

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1427245-000

Total Deleted Page(s) = 49

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Page 7 ~ b6; b7C;
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~~CONFIDENTIAL~~

May 21, 1968

BY LIAISON

Mrs. Mildred Stegall
The White House
Washington, D. C.

DECLASSIFIED BY SP-1
ON 7-14-80

60 PA
4/16/42
7-14-80

b6
b7C

Dear Mrs. Stegall:

Reference is made to your name check request concerning Harris Llewellyn Wofford, Jr., who was born on April 9, 1926, at New York, New York.

Mr. Wofford was the subject of applicant-type investigations conducted by the FBI in 1960 and 1966, the results of which were furnished to the White House by memoranda dated December 24, 1960 and June 2, 1966, copies of which are attached.

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Our files contain no additional pertinent information concerning Mr. Wofford.

Civil fingerprints were located in the files of the FBI Identification Division which may be identical with those of the above individual. These fingerprints were searched through the criminal files of the Identification Division and no arrest record was located.

This letter of transmittal may be declassified when it is detached from the enclosure bearing a classification.

A copy of this communication has not been sent to the Attorney General.

REC-40 161-40-78

Sincerely yours,

MAY 22 1968

EX-116

Enclosures (2)

1 - Mr. DeLoach (sent direct)

1 - Mr. Gale (sent direct)

LSL;emt (7)

~~CONFIDENTIAL~~

Delivered to Mildred Stegall

on 5/21/68

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) DATE 5/23/68

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

55 MAY 31 1968

MAIL ROOM TELETYPE UNIT ☐

THE WHITE HOUSE
Washington

MEMORANDUM

DATE: May 16, 1968

TO : Mr. Cartha D. DeLoach, FBI

PLEASE EXPEDITE

FROM : Mildred Stegall

SUBJECT : FBI Investigation

Subject's Name *Summary* WOFFORD, Harris Llewellyn, Jr.

Date of Birth April 9, 1926

Place of Birth New York, N.Y.

Present Address Bus: President

Home? 223 Store Hill Road

State University College

Westbury, N.Y.

Old Westbury, New York

has requested:

- ☐ Copy of Previous Report
- ☒ Name Check
- ☐ Full Field Investigation

The person named above is being considered for:

- ☐ White House staff position
- ☐ Presidential appointment
- ☐ Position with another Agency

ATTACHMENTS:

- ☐ SF 86 (in duplicate)
- ☐ SF 87, Fingerprint Card
- ☐ Biography

REMARKS:

*ack let to
Mrs. Mildred Stegall
5-21-68 LSC/amt*

REPORT SHOULD BE DELIVERED BY FBI TO: MILDRED STEGALL

ENCLOSURE

40-78

NCIC CHECK ROOM 1328 153, ATTN: [REDACTED]
WANTED & CCH FILES

b6
b7C

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114
EXT: 2582 ATTN: PSS [REDACTED]

SUBJECT: HARRIS LLEWELLYN WOFFORD
AKA(S):

BUDED: 05/01/95

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED
TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: HARRIS LLEWELLYN WOFFORD
DOB: 04/09/26
POB: NEW YORK, NY
SSAN: 130-24-9130
CURRENT ADDRESS: 407 OLD GULPH RD
BRYN MAWR, PA
EMPLOYMENT: WRITING AND SPEAKING
BRYN MAWR, PA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

b6
b7C

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE
---	----	---	-----
REF	PHYLLIS TAYLOR WOFFORD	02/05/09	19446 WORCESTER * LANSDALE, PA

REF ANNE WOFFORD TOWSON

05/28/29 3154 ATTLEBORO RD
SHAKER HEIGHTS, OH

REF EMMY LOU CLARE LINDGREN
CLARE LINDGREN

09/17/26 13 COTTAGE ST
CAMBRIDGE, MA

b6
b7C

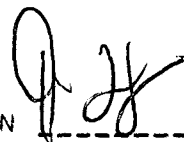
3

NCIC CHECK (CONT)

CHECK CONDUCTED BY:



, ON



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4/26/95
(Date)

b6
b7C

TO: FEDERAL BUREAU OF INVESTIGATION
SPECIAL INQUIRY UNIT, ROOM 4371

FROM:

SUBJECT: FBI INVESTIGATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY 602

Candidate's Name Harris Vofford SSN 130-24-9130
Date of Birth 4/9/26 Place of Birth New York NY
Present Address 407 Old Gulph Road Bayside Manor Pt
19010

We request: _____ Copy of Previous Report
_____ Name Check
_____ Expanded Name Check
_____ Full-Field Investigation
_____ Level I _____ Level II _____ Level III _____
_____ Limited Update
_____ Other _____

The candidate named is being considered for:
_____ ☒ Presidential Appointment
_____ ☒ Requiring Senate Confirmation
_____ Not Requiring Confirmation
_____ White House Staff Position

Attachments: _____ SF-86
_____ SF-87 (Fingerprint Card)
_____ SF-86 Supplement
_____ ☒ Other _____

Remarks/Special Instructions:

Corrected material for ³¹SF-86,
Army Serial #.

sent 4-28-95

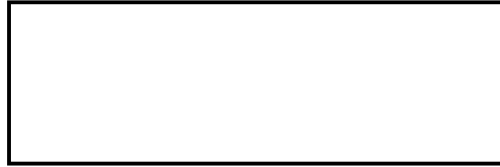
FROM THE OFFICE

HARRIS WOFFORD

FAX 610-525-5852

Tel. 610-525-7248

B



FAX 202-456-2146.

Please correct question/answer #16
on Standard Form 86:

Army Serial # was:

12 229 681

(I thought I knew it by heart,
but looked it up, and the
heart was wrong.)

Th...

11 AM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY 

b6
b7Cb6
b7C

4/25/95
(Date)

TO: FEDERAL BUREAU OF INVESTIGATION
SPECIAL INQUIRY UNIT, ROOM 4371

FROM:

[Redacted]

b6
b7C

SUBJECT: FBI INVESTIGATIONS

Candidate's Name Harris Uwevellyn Wolfford SSN 130-24-9130
Date of Birth 4/9/26 Place of Birth New York, NY
Present Address 467 Old Gulph Road Byn H Mawr PA 19010

We request: _____ Copy of Previous Report
_____ Name Check
_____ Expanded Name Check
X _____ Full-Field Investigation
_____ Level I _____ Level II X Level III _____
_____ Limited Update
_____ Other _____

The candidate named is being considered for:

X _____ Presidential Appointment
X _____ Requiring Senate Confirmation
_____ Not Requiring Confirmation
_____ White House Staff Position

Attachments:

X _____ SF-86
X _____ SF-87 (Fingerprint Card)
X _____ SF-86 Supplement
_____ Other _____

Remarks/Special Instructions:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [Redacted]

b6
b7C

THE WHITE HOUSE
WASHINGTON

MEMORANDUM FOR PROSPECTIVE APPOINTEES

FROM: OFFICE OF COUNSEL TO THE PRESIDENT

This memorandum confirms in writing your express consent for the Federal Bureau of Investigation to investigate your background or conduct appropriate file reviews in connection with the consideration of your application for employment.

The FBI investigation will include the collection and use of relevant information concerning your personal history, and it is necessary that you authorize the disclosure of such information to the FBI. Information may be disseminated outside the FBI when necessary to fulfill obligations imposed by law.

By volunteering information concerning activities protected by the First Amendment, it will be assumed that you are expressly authorizing the maintenance of this information in the records of any Federal agency.

If you consent to such inquiries, please sign your name below and return this original memorandum of consent to this office.

Name (please print or type) Harris Wofford
Signature Harris Wofford Date April 20, 95

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

b6
b7c

QUESTIONNAIRE FOR
SENSITIVE POSITIONS
(For National Security)

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-110

Part 1

OPM
USE
ONLY

Codes

Case Number

Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33)

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address	ZIP Code				
L SOI	M Location of Security Folder	None At SOI NPI	Other Address	ZIP Code				
N OPAC-ALC Number	O Accounting Data and/or Agency Case Number							
P Requesting Official	Name and Title		Signature		Telephone Number		FTS () Date	

Persons completing this form should begin with the questions below. Please type or print your answers.

1 FULL NAME • If you have only initials in your name, use them and State (IO). • If you have no middle name, enter "NMN." Last Name: WOFFORD First Name: HARRIS Middle Name: LLEWELLYN Jr., II, etc.: JR. Month: 04 Day: 09 Year: 216	2 DATE OF BIRTH
3 PLACE OF BIRTH • Use the two letter code for the State. City: New York County: Manhattan State: NY Country (if not in the United States):	4 SOCIAL SECURITY NUMBER 113101-2491310

5 OTHER NAMES USED
Give other names you used and the period of time you used them (for example: your maiden name, name[s] by a former marriage, former name[s], alias(es), or nickname[s]). If the other name is your maiden name, put "nee" in front of it.

Name	Month/Year	Month/Year	Name	Month/Year	Month/Year
	To	To		To	To
Name	Month/Year	Month/Year	Name	Month/Year	Month/Year
	To	To		To	To

6 OTHER IDENTIFYING INFORMATION	Height (feet and inches) 6 feet	Weight (pounds) 185	Hair Color brown/gray	Eye Color hazel	Sex (mark one box) <input type="checkbox"/> Female <input checked="" type="checkbox"/> Male
7 TELEPHONE NUMBERS	Work (include Area Code and extension) (X) Day (X) Night (610) 525-7248		Home (include Area Code) () Day (X) Night (610) 525-7248		
8 CITIZENSHIP	Mark the box at the right that applies to you and follow the instructions next to the box you marked.		<input checked="" type="checkbox"/> I am a U.S. citizen by birth in the U.S. <input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. <input type="checkbox"/> I am not a U.S. citizen.		<input checked="" type="checkbox"/> Answer Items b and d <input type="checkbox"/> Answer Items b, c, and d <input type="checkbox"/> Answer Items b and e

b Your Mother's Maiden Name
Estelle Gardner

C UNITED STATES CITIZENSHIP If you are a U.S. Citizen, but were not born in the U.S., provide information about one or more of the following proofs of your citizenship.

Naturalization Certificate (Where were you naturalized?)

Court	City	State	Certificate Number	Month/Day/Year Issued
-------	------	-------	--------------------	-----------------------

Citizenship Certificate (Where was the certificate issued?)

City	State	Certificate Number	Month/Day/Year Issued
------	-------	--------------------	-----------------------

State Department Form 240 - Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation
--	----------------	-------------

U.S. Passport

This may be either a current or previous U.S. Passport.	Passport Number	Month/Day/Year Issued
---	-----------------	-----------------------

d DUAL CITIZENSHIP If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.
Country: none

e ALIEN If you are an alien, provide the following information:

Place You Entered the United States:	City	State	Date You Entered U.S. Month Day Year	Alien Registration Number	Country of Citizenship
--------------------------------------	------	-------	---	---------------------------	------------------------

9 WHERE YOU HAVE LIVED

Fill in your full address for every place you have lived **beginning with the present (#1) and working backward 15 years.**

- If you attended school away from your permanent residence, list the address you lived at while attending school.
- For any address in the **past 3 years**:
 - List a person who knew you at that address, preferably someone who still lives in that area.
 - If address listed is "General Delivery," a Rural Route, or Star Route, provide directions for locating the residence on an attached continuation sheet, **and show the block #.**

#1	Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
Present	7/78 to now	407 Old Gulph Rd.		Bryn Mawr	PA	19101-1100
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
#2	Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	To					
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
#3	Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	To					
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
#4	Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	To					
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
#5	Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	To					
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code
#6	Month/Year Month/Year	Street Address	Apt. #	City (Country)	State	ZIP Code
	To					
Name of Person Who Knows You		Street Address	Apt. #	City (Country)	State	ZIP Code

10 WHERE YOU WENT TO SCHOOL

Fill in information about schools you have attended, beyond Junior High School, **beginning with the most recent (#1) and working backward 15 years.** Also list **College or University degrees** received beyond 15 years.

- For schools you attended in the **past 3 years**, list a person who knew you at school (such as an instructor or a student).
- For correspondence schools and extension classes, list **records location address.**
- In the "Code" block, use one of these codes: **1 - High School 2 - College/University 3 - Vocational/Trade School**

#1	Month/Year Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
	9/52 To 6/54	2	Yale Law School	LL.B 1954	6/54
Street Address and City (Country) of School					State
Yale University, New Haven					CT
Name of Person Who Knew You		Street Address and City (Country)		State	ZIP Code
#2	Month/Year Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
	9/50 To 6/52	2	Howard Univ. Law School	LL.B 1952	6/54
Street Address and City (Country) of School					State
Howard University, Washington, D.C.					D.C.
Name of Person Who Knew You		Street Address and City (Country)		State	ZIP Code
#3	Month/Year Month/Year	Code	Name of School	Degree/Diploma/Other (show each degree and date received if Code 2)	Month/Year
	9/46 to 6/48	2	University of Chicago	BA	6/48
	9/41 To 1/44	1	Scarsdale High School	h.s. diploma	1/44
Street Address and City (Country) of School					State
Name of Person Who Knew You		Street Address and City (Country)		State	ZIP Code

Enter your Social Security Number before going to the next page

→ 11310-124-91310

11 YOUR EMPLOYMENT ACTIVITIES

Fill in your employment activities, beginning with the present (#1) and working backward 15 years. INCLUDE:

- all full-time work
- all part-time work
- all paid work
- active military duty
- self-employment
- all periods of unemployment

IN THE NUMBERED ACTIVITY SECTION USE ONE OF THESE CODES IN THE CODE BLOCK:

- 1 - Active military duty stations
- 2 - National Guard/Reserve
- 3 - U.S.P.H.S. Commissioned Corps
- 4 - Other Federal employment
- 5 - State Government (Non-Federal) employment
- 6 - Self-employment (Enter business name and/or name of person who can verify)
- 7 - Unemployment (Enter name of person who can verify)
- 8 - Federal Contractor (list Contractor, not Federal agency)
- 9 - Other

FOR EACH ACTIVITY SECTION, provide information requested. For example, if you had worked at XY Plumbing in Denver, CO, for 3 separate periods of time, you would enter dates and information concerning the most recent period of employment first, and provide dates, position titles, and supervisors for the two previous periods of employment in the appropriate blocks below that information. (For locations outside the U.S., show city and country.)

#1	Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
Present	1/95 To now	6	writing, speaking	none		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
at home 407 Old Gulph Rd.			Bryn Mawr	PA	19101 40	(610) 525 7248
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
						()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
8/78 To 10/79	same home & address	To	(I wrote book, Of Kennedys & Kings, published 1980
To		To	

#2	Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
	5/91 To 1/95	4	U.S.Senate	Senator		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
US Capitol			Washington	D.C.		()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
						()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
						()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#3	Month/Year Month/Year	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
	2/87 To 5/91	5	Dept. of Labor & Industry	Secretary		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number
Governor Robert P. Casey/Harrisburg			Scranton (now)	PA		()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number
Dept. of Labor & Industry			Harrisburg	PA		()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number
reported to Governor, now retired						()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

Enter your Social Security Number before going to the next page

→ 1130 - 24 - 91130

YOUR EMPLOYMENT ACTIVITIES (Continued)

#4	Month/Year Month/Year 7/86 To 1/87	Code 9	Employer's Name/Military Service/Unemployment or Self-Employment Verifier Democratic State Committee	Your Position Title Chairman		
Employer's/Verifier's Street Address 510 North Third St.,			City (Country) Harrisburg	State PA	ZIP Code 17101	Telephone Number (717) 2389381
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number (717) 2389381
Supervisor's Name & Street Address (if different than Job Location) none- I chaired Committee			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#5	Month/Year Month/Year To	Code	Employer's Name/Military Service/Unemployment or Self-Employment Verifier	Your Position Title		
Employer's/Verifier's Street Address			City (Country)	State	ZIP Code	Telephone Number ()
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#6	Month/Year Month/Year 10/79 To 6/86	Code 9	Employer's Name/Military Service/Unemployment or Self-Employment Verifier Schnader Harrison Segal & Lewis	Your Position Title counsel		
Employer's/Verifier's Street Address 1600 Market St.			City (Country) Philadelphia	State PA	ZIP Code	Telephone Number (215) 751-2000
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location) [redacted] chair of lawfirm			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

#7	Month/Year Month/Year 8/70 To 8/78	Code 9	Employer's Name/Military Service/Unemployment or Self-Employment Verifier Bryn Mawr College	Your Position Title President		
Employer's/Verifier's Street Address Bryn Mawr			City (Country) Bryn Mawr	State PA	ZIP Code 19010	Telephone Number (610) 5265000
Street Address of Job Location (if different than Employer's Address)			City (Country)	State	ZIP Code	Telephone Number ()
Supervisor's Name & Street Address (if different than Job Location)			City (Country)	State	ZIP Code	Telephone Number ()

PREVIOUS PERIODS OF THE SAME ACTIVITY AND LOCATION - IF CONTINUATION SHEET IS USED, SHOW BLOCK #

Month/Year Month/Year	Your Position Title & Supervisor's Name	Month/Year Month/Year	Your Position Title & Supervisor's Name
To		To	
To		To	

Enter your Social Security Number before going to the next page

180 - 24 - 9130

b6
b7C

- Don't list spouse, other relatives, or former spouses.

Name	Number Years Known	Telephone Number:
------	--------------------	-------------------

Name	Special Olympics chairman	Number Years Known	Telephone Number:
Sargent Shriver /	home: 9109 Hampton Dr., Potomac Md	36	(202) 824-0255 Day Or Night ()

13 YOUR OUTSIDE ACTIVITIES

Month/Year Month/Year		Activity	Location of Activity	
			City (Country)	State
#1	To			
#2	To			
#3	To			

Yes	No
-----	----

- | | |
|---|---|
| | X |
| X | |

~~While counsel in Schnader law firm, above, in the 1980s, I was an attorney for [REDACTED] in matters related to two project^{b6} involving Government of Kenya and World Bank financing.^{b7C}~~

15 FOREIGN COUNTRIES YOU HAVE VISITED

- In the "Code" block, use one of these codes: **1 - Business**

4 - Other

	Month/Year	Month/Year	Code	Country		Month/Year	Month/Year	Code	Country
#1	3/95	To 3/95	1	Canada	#3	8/92	To 8/92	1	Austria/Czech Rep.
#2	8/93	To 9/93	1	Israel	#4	6/86	To 7/86	1	Ethiopia/Ghana South Africa, Kenya,

Yes	No
------------	-----------

- | | |
|---|--|
| | |
| X | |
| | |

• If your answer to either question is "Yes," GO TO b.

- In the "Code" block, use one of these codes:

[illegible]
$$\rightarrow |18| - |24| - |91| - |30|$$

17 YOUR RELATIVES

Give full names and enter the correct code for all relatives, living or dead; specified below:

- | | | | | | |
|---------------------|--------------------------|---------------|-------------------|--------------------|---------------|
| 1 - Mother (first) | 4 - Stepfather | 7 - Stepchild | 10 - Stepbrother | 13 - Half-sister | 16 - Guardian |
| 2 - Father (second) | 5 - Foster parent | 8 - Brother | 11 - Stepsister | 14 - Father-in-law | |
| 3 - Stepmother | 6 - Child (adopted also) | 9 - Sister | 12 - Half-brother | 15 - Mother-in-law | |

b6
b7C

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> Estelle Gardner W.	1	5/1/1899	Little Rock US AR	US		
<input checked="" type="checkbox"/> Harris L. Wofford	2	8/13/1898	Johnson ^{TN} City	US		
<input type="checkbox"/> Phyllis Taylor Wofford	3	2/5/1909	NH US	US	Meadowood 19446 Worcester/Lansdale	P A e

<input type="checkbox"/> Anne Wofford Towson	9	5/28/1929	Johnson City 3154 Attleboro Rd /Shaker Hots OH 44120	Washington TN US	your residence	OH
--	---	-----------	---	---------------------	----------------	----

<input checked="" type="checkbox"/> Gustav Linus Lindgren	14	9/7/1894	St. Paul? MN	US		
<input checked="" type="checkbox"/> Irene Strand Lindgren	15	12/3/1899	Marine, MN?	US		

18 YOUR MARITAL STATUS

Mark one of the following boxes to show your current marital status:

- | | | |
|--|--|---------------------------------------|
| <input type="checkbox"/> 1 - Never married (go to question 19) | <input type="checkbox"/> 3 - Separated | <input type="checkbox"/> 5 - Divorced |
| <input checked="" type="checkbox"/> 2 - Married | <input type="checkbox"/> 4 - Legally Separated | <input type="checkbox"/> 6 - Widowed |

Current Spouse Complete the following about your current spouse.

Full Name Emmy Lou Clare Lindgren	Date of Birth 9/17/26	Place of Birth (Include country if outside the U.S.) St. Paul MN	Social Security Number 41712-210-313188
Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name) Clare above is a nickname, which she uses instead of Emmy Lou.			
Country of Citizenship US	Date Married 8/14/1948	Place Married (Include country if outside the U.S.) South St. Paul MN	State MN
If Separated, Date of Separation (Mo./Day/Yr.)		If Legally Separated, Where is the Record Located? City (Country)	
Address of Current Spouse (Street, city, and country if outside the U.S.)			State ZIP Code

Former Spouse(s) Complete the following about your former spouse(s), use blank sheets if needed.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
Check One, Then Give Date <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
Address of Former Spouse (Street, city, and country if outside the U.S.)			State ZIP Code

19 PERSONS LIVING WITH YOU

Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes," provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Yes	No
	<input checked="" type="checkbox"/>

Name of Person	Country of Citizenship	Relationship

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

→ #15, 23e, 24
→ 14301-24-9130

Enter your Social Security Number before going to the next page

**QUESTIONNAIRE FOR
SENSITIVE POSITIONS
(For National Security)**

Form approved:
O.M.B. No. 3206-0007
NSN 7540-00-634-4036
86-110

Part 2

20 YOUR SELECTIVE SERVICE RECORD

- a. Are you a male born after December 31, 1959? If "No," go to 21. If "Yes," go to b.
b. Have you registered with the Selective Service System? If "Yes," provide your registration number. If "No," show the reason for your legal exemption below.

Yes	No
	X

Registration Number Legal Exemption Explanation

21 YOUR MILITARY RECORD

- a. Have you ever received other than an honorable discharge from the military? If "Yes," provide:
Date of Discharge (Month and Year): Nov. 1945 **Type of Discharge:** HONORABLE
b. Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes," list any disciplinary proceedings in the last 15 years and all courts-martial. (Include non-judicial and Captain's mast, etc.)

Yes	No
	X
	X

Month/Year	Charge or Specification / Action Taken	Place (City and county/country if outside the United States)	State
			I
			I

22 YOUR EMPLOYMENT RECORD

Has any of the following happened to you in the last 15 years? If "Yes," begin with the most recent occurrence and go backward, providing date fired, quit, or left, and other information requested.

Yes	No
	X

Use the following codes and explain the reason your employment was ended:

- 1 - Fired from a job 3 - Left a job by mutual agreement following allegations of misconduct 5 - Left a job for other reasons
2 - Quit a job after being told you'd be fired 4 - Left a job by mutual agreement following allegations of unsatisfactory performance under unfavorable circumstances

Month/Year	Code	Specify Reason	Employer's Name and Address	State	ZIP Code
				I	I I I I
				I	I I I I

23 YOUR POLICE RECORD (Do not include anything that happened before your 16th birthday.)

- a. Have you ever been charged with or convicted of any felony offense?
b. Have you ever been charged with or convicted of a firearms or explosives offense?
c. Are there currently any charges pending against you for any criminal offense?
d. Have you ever been charged with or convicted of any offense(s) related to alcohol or drugs?
e. In the last 5 years, have you been arrested for, charged with, or convicted for any offense(s) not listed in response to a, b, c, or d above? (Leave out traffic fines of less than \$100.)

Yes	No
	X
	X
	X
	X
X?	X?

If you answered "Yes" to a, b, c, d, or e above, explain your answer(s) in the space provided.

Month/Year	Offense	Action Taken	Law Enforcement Authority or Court (City and county/country if outside the U.S.)	State	ZIP Code
3/95	speeding	fine \$65 plus EMS \$10, CAT \$40, costs \$24, JCP \$1.50/ total \$140.50	Southampton Twp., Franklin Cty,	PA	I I I I
				I	I I I I

24 YOUR MEDICAL RECORD

- a. Have you experienced problems on or off the job because of any emotional or mental condition?
b. Have you ever seen a health care professional for any of the types of problems mentioned above?

Yes	No
	X
	X

If you answered "Yes" to questions a or b, explain below.

Month/Year	Month/Year	Explanation
To		
To		

Enter your Social Security Number before going to the next page

→ 1130-24-9130

25 ILLEGAL DRUGS AND ALCOHOL

a. In the last 5 years, have you used, possessed, supplied, or manufactured any illegal drugs? When used without a prescription, illegal drugs include marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.). (NOTE: The information you provide in response to this question will not be provided for use in any criminal proceedings against you.)

Yes	No
	X

b. Have you experienced problems (disciplinary actions, evictions, formal complaints, etc.) on or off a job from your use of illegal drugs or alcohol?

Yes	No
	X

If you answered "Yes" to question a or b above, provide information relating to the types of substance(s), the nature of the activity, and any other details relating to your involvement with illegal drugs or alcohol. Include any treatment or counseling received.

Month/Year	Month/Year	Type of Substance	Explanation
			Note (In response to White House instructions): in the late 1960s I tried a marijuana cigarette but as one who's never smoked tobacco I found the effort to inhale to repulsive.
To			

26 YOUR INVESTIGATIONS RECORD

a. Has the United States Government ever investigated your background? If "Yes," use the codes that follow to provide the requested information below. If "Yes," but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No," or you don't know or can't recall if you were investigated and cleared, check the "No" box.

Yes	No
X	

Codes for Investigating Agency

1 - Defense Department
2 - State Department
3 - Office of Personnel Management
4 - FBI
5 - Treasury Department
6 - Other (Specify)

Codes for Security Clearance Received

0 - Not Required
1 - Confidential
2 - Secret
3 - Top Secret
4 - Sensitive Compartmented Information
5 - Q-Sensitive
6 - Q-Nonsensitive
7 - L
8 - Other

Month/Year	Agency Code	Other Agency	Clearance Code	Month/Year	Agency Code	Other Agency	Clearance Code
spring 1958	4?	Clearance for US Commis. on Civil Rights	1?	summer 1962	?	maybe additional for Peace Corps	
Feb. 1961	4?	Clearance for White House Sp. Asst. to Pres. JFK	2?				

b. To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from government employment? If "Yes," give date of action and agency.

Yes	No
	X

Month/Year	Department or Agency Taking Action	Month/Year	Department or Agency Taking Action

27 YOUR FINANCIAL RECORD

a. In the last 5 years, have you, or a company over which you exercised some control, filed for bankruptcy, been declared bankrupt, been subject to a tax lien, or had legal judgment rendered against you for a debt? If you answered "Yes," provide date of initial action and other information requested below.

Yes	No
	X

Month/Year	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

b. Are you now over 180 days delinquent on any loan or financial obligation? Include loans or obligations funded or guaranteed by the Federal Government. (If an SF 171, Application for Federal Employment, will be attached, you do not need to repeat Federal Government delinquencies. See the instructions headed, "How is the SF 171 used with this form?")

Yes	No
	X

If you answered "Yes," provide the information requested below:

Month/Year	Type of Loan or Obligation and Account #	Name/Address of Creditor or Obligor	State	ZIP Code

Enter your Social Security Number before going to the next page

→ 1130 - 24 - 9130

28 YOUR ASSOCIATION RECORD

- a. In the last 15 years, have you been an officer or a member or made a contribution to an organization dedicated to the violent overthrow of the United States Government and which engages in illegal activities to that end, knowing that the organization engages in such activities with the specific intent to further such activities?
- b. In the last 15 years, have you knowingly engaged in any acts or activities designed to overthrow the United States Government by force? If you answered "Yes" to a or b, explain in the space below:

Yes	No
	X
	X

Continuation Space

Use the continuation sheet(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

Ques. 15. In August 1984, I attended an arms control conference in Moscow, USSR.

In Feb. 1981, my wife and I vacationed in St. Bart's (Caribbean)

Between 1980 & 85, I made two (possibly three) trips to Kenya, staying with [redacted] on legal business, referred to in ques. 14, & on one of these I went with [redacted] to Uganda. And I made ~~XXXXXX~~ two trips to South Africa as a member of board of the United States-South Africa Leader Exchange Program (USSALEP), attending a conference of USSALEP, one outside Durban, one at a hotel nearer Capetown. My passport was stolen or lost in Vienna Aug '92 so I can't find record of dates (& one of trips may have been in late 1970s). USSALEP office in Washington DC or Schnader law firm could help me locate dates if necessary.

Ques. 23e. Only other incident, was my arrest on Aug. 29, 1968 at the Democratic National Convention in Chicago, while in a peaceful protest of police violence. I was charged with disorderly conduct for having "failed to obey a lawful order of dispersal." I posted \$50 bond and pleaded not guilty. Unlike the other delegates to Convention, newsmen etc. who forfeited bond, I asked for a jury trial. After Chicago authorities secured a delay each time trial was scheduled, they finally dropped the case. Incident is described in detail in my book Of Kennedy and Kings, beginning on pp 433-443.

Ques. 24. Re White House query re marriage counseling, my wife & I went jointly to a counselor for several sessions during a time, about 1984, when she felt I was being financially inconsiderate by spending so much time on unpaid political campaigns, instead of in law practice. I had been consumed in night & day effort in a presidential campaign. We did not find the counseling helpful and by then I had returned to a more acceptable schedule.

After completing Parts 1 and 2 of this form and any attachments, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10. If you attach an SF 171, Application for Federal Employment, make sure that it is updated and that any information added to the SF 171 is initialed and dated.

Certification That My Answers Are True

I read each question asked of me and understood each question. My statements on this form, and any attachments to this form, are true, complete, and correct to the best of my knowledge and belief and are made in good faith. I understand that a knowing and willful false statement on this form can be punished by fine or imprisonment or both.

Signature (Sign in ink)

James L. Wofford

Date

April 21, '95

Enter your Social Security Number before going to the next page

→ 4310-24-91310

UNITED STATES OF AMERICA

AUTHORIZATION FOR RELEASE OF INFORMATION

Carefully read this authorization to release information about you, then sign and date it in ink.

I **Authorize** any investigator, special agent, or other duly accredited representative of the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any authorized Federal agency, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, retail business establishments, or other sources of information. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, disciplinary, employment history, and criminal history record information.

I **Understand** that, for financial or lending institutions, medical institutions, hospitals, health care professionals, and other sources of information, a separate specific release will or may be needed, and I may be contacted for such a release at a later date.

I **Further Authorize** the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal record information about me from criminal justice agencies for the purpose of determining my eligibility for, assignment to, or retention in, a sensitive position, in accordance with 5 U.S.C. 9101.

I **Authorize** custodians of records and sources of information pertaining to me to release such information upon request of the investigator, special agent, or other duly accredited representative of any Federal agency authorized above regardless of any previous agreement to the contrary.

I **Understand** that the information released by records custodians and sources of information is for official use by the Federal Government only for the purposes provided in this Standard Form 86, and may be redisclosed by the Government only as authorized by law.

Copies of this authorization that show my signature are as valid as the original release signed by me. This authorization is valid for two (2) years from the date signed.

Signature (Sign in ink) <i>Harris L. Wofford Jr.</i>	Full Name (Type or Print Legibly) Harris L. Wofford, Jr.	Date Signed April 21, 95
Other Names Used After my father's death, I don't use "Jr." or mid.n.	Social Security Number 1,310 - 214 - 91130	
Current Address (Street, City) 407 Old Gulph Rd., Bryn Mawr	State PA	ZIP Code 19101-10
		Home Telephone Number (Include Area Code) (610) 525-7248

SUPPLEMENT TO STANDARD FORM 86 (SF-86)
(Attach additional pages if necessary)

- 1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are now, or during the past five years have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated prior to the past five years that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

I serve as the unpaid chairman of the board of trustees of the National Foundation on Counseling, a very small foundation offering counseling service, headed by [redacted] P.O. Box 2380, Princeton, N.J. I am a member of the advisory council of the United States-South Africa Leader Exchange Program (USSALEP, based in Washington, D.C., and just recently I've joined the board of the Washington-based Families USA.

b6
b7C

- 2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

In addition to our Bryn Mawr home, we have a vacation rental house in Nantucket, Mass. 02554. And my [redacted] sister & I jointly own 27 acres and an old house near Linville, NC.

b6
b7C

- 3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

NO

- 4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

NO

- 5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details identifying dates, issues litigated and the location where the civil action is recorded. As Secretary of Labor & Industry in Harrisburg I was listed in a number of proceedings, pro-forma, none with any personal liabilities.// In connection with my 1991 and 1994 Senate campaigns, my campaign committee, Citizens for Wofford, has been involved in several Federal Election Commission proceedings, one now in federal district court.

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

NO

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe. I was the successful Democratic candidate for US Senate in 1991 and unsuccessful candidate in 1994. In both campaigns there were FEC proceedings. One went into federal court. I will get a summary prepared with details. Only current case is Citizens for Wofford v. FEC USDC, Court DC and ~~Mid.Dt. PA~~ ~~Mid.Dt. PA~~ Our attorney, Perkins Coie, 202-628-6600 Mid.Dt. PA

8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

The Sunday Breakfast Club of Philadelphia (primarily of area executives) may possibly have excluded women or blacks at some time, but some in each category were members when I joined in the 1970s as a college president, and many more are members now. See attached info. on The Century association of New York.

9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

NONE

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

NO

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 4/21/95 and a false statement on this form is punishable by law.


Signature

SUPPLEMENTAL ANSWERS TO SUPPLEMENT TO STANDARD FORM 86

7s. In 1991 campaign, there was a court case challenging the holding of a special election, brought by a Republican primarily against the Republican State Committee. My committee or I may have been made a party. The holding of the special election for Senate, to fill the unexpired term of the late Senator John Heinz was upheld.

Also in 1991 campaign, the Republican state committee complained to the Federal Election Commission about the Democratic State Committee's decision to time the effective date of its selection of me as Senate candidate to coincide approximately with the Republican Committee's date for its nominee, in each case the dates to be the equivalent of a primary (which was not held, pursuant to state law authorizing state committees to select the nominee in special elections). The point at issue was the collection of up-to-\$1,000 contributions as "primary" contributions, which my committee did through the date designated by the Democratic State Committee, parallel to what the Republican Committee was doing. The administrative FEC proceedings came to a head in the fall of 1994, with an FEC determination that the effective date for the Democratic "primary" was in June at the State Committee meeting, and that therefore any contributions thereafter had to be designated and counted within the limits of the provisions related to "general" elections. Citizens for Wofford filed suit in the U.S. District Court of the Dt. of Columbia, Citizens for Wofford v. FEC, and subsequently the FEC filed suit in the Middle District of PA, FEC v. Citizens for Senator Wofford. We are appealing the FEC action. Our attorney is [redacted] of the Perkins Coie lawfirm in Washington, DC telephone 202-628-6600. She can supply further details.

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b7c

In 1994, there was a Republican complaint to the FEC against the Democratic State Committee, to which Citizens for Wofford was made a party, complaining about a contract the Democratic State Committee had with James Carville and Paul Begala, for assistance to the State Committee, alleging that the contract was designed to assist my campaign, not the State Committee. (Our committee had a separate consulting contract with Carville & Begala.) After the election, the FEC dropped the case.

8s. The address of the Sunday Breakfast Club is c/o CoreStates Financial Corp., PO Box 7618, FC 3-108-1-1, Phil. 19101; tel. 215-973-8204. [redacted]

b6
b7c

The Century Association, 7 West 43rd St., NY 100036, NY, tel. 212-944-0090, did not admit women until a few years ago. From the time I joined about 1970, while I was president of a women's college, Bryn Mawr, I supported an active effort to elect women to membership, which, with the help of an administrative or court complaint, succeeded. Women are now members, in increasing numbers.



IDENT CHECK ROOM 1128 TUBE J1, ATTN: [REDACTED]
FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL# 114
EXT: 2582 ATTN: PSS [REDACTED]

b6
b7c

SUBJECT: HARRIS LLEWELLYN WOFFORD

BUDED: 05/01/95

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE
BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS
BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED
TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION
CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS
REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR
NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED
TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP
MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:
RESULT NAME: HARRIS LLEWELLYN WOFFORD
DOB: 04/09/26
POB: NEW YORK, NY
SSAN: 130-24-9130
CURRENT ADDRESS: 407 OLD GULPH RD
BRYN MAWR, PA
EMPLOYMENT: WRITING AND SPEAKING
BRYN MAWR, PA

FPS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

CLOSE RELATIVES

per [unclear]

RESULT	NAME	DOB	RESIDENCE
--------	------	-----	-----------

b6
b7c

[REDACTED]			
------------	--	--	--

-----	*ANNE WOFFORD TOWSON	05/28/29	3154 ATTLEBORO RD SHAKER HEIGHTS, OH
-------	----------------------	----------	---

[REDACTED]			
------------	--	--	--

-----	*EMMY LOU CLARE LINDGREN CLARE LINDGREN	09/17/26	
-------	--	----------	--

CLARE Lindgren

*UNABLE TO IDENTIFY WITH ARREST RECORD
ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION. MAY 16 1995

3

CHECK CONDUCTED BY: _____, ON _____

PCN 951246408606 OCA
WOFFORD, HARRIS LLEWELLYN U 000 04/09/26
MNU SOC 130 24 9130 SEX M
USCIC000Z CONFLICT OF INT CNCL PRT REC
WASHINGTON US 05/04/95
A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST
DATA. DIVISION 1
05/12/95 FEDERAL BUREAU OF INVESTIGATION

USCIC000Z
CONFLICT OF INTEREST
COUNSEL
THE WHITE HOUSE
WASHINGTON, DC 20500-0001

** 04/05/95 NAME CHECK RUN 1 PAGE 1 **
** 20:43:26 SEARCHER # 454 **
**
** WHOS/HARRIS, WOFFORD **
**
** RETURN TO: [REDACTED] 4965 b6
** SUPERVISOR ROOM EXT. b7C
**
** R# PROD FRUIT **
** SEARCH TYPE SP, A, A, N, N, N, Y, N **

NO RECORD

Wofford, Harris

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

b6
b7C

32

URGENT

White House

* 04/07/95 NAME CHECK RUN 1 PAGE 2 **
* 09:11:42 SEARCHER # 515 **
* WHOS/WOFFORD, HARRIS, LLEWELLYN *****

WOFFORD, HARRIS LLEWELLYN

APR 11 1995

WOFFORD, HARRIS

MI

62-105210-A SHREVEPORT TIMES

100-321697-379 ENCL 14

100-321697-379

100-321697-375

100-386623-87

WOFFORD, HARRIS, L

100-321697-375

100-321697-375

100-321697-375

100-430729-3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY

APR 18 1995

b6
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b3
b6
b7C
b7E

b6
b7C

SSSS PPPP E CCCC I A L
S P P E C I A A L
SSSS PPPP EE C I AAAAA L
S P E C I A A L
SSSS P EEEE CCCC IIIII A A LLLLL

SPECIAL INQUIRY (SIU) UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 04/27/95

BUDED: 05/01/95

X NAME SEARCHING UNIT, NEWINGTON ANNEX

X FORWARD TO FILE REVIEW : RM 6712

X RETURN TO: [REDACTED] ROOM 4371, EXT. 2582

SCOPE OF SEARCH: UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

FR UTD , 19

SPECIAL INSTRUCTIONS: X SIX WAY PHONETIC

SUBJECT IS DESCRIBED AS FOLLOWS:

NAME: WOFFORD, HARRIS, LLEWELLYN *

DOB: 04/09/26

POB: NEW YORK, NY *

SSAN: 130-24-9130

LOCALITIES: PA

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-17-2004 BY [REDACTED]

URGENT

RELATIVES: FR UTD , 19

SPECIAL INSTRUCTIONS: X THREE WAY SEARCH

RELATIONSHIP NAME DOB LOCALITIES

STEPMOTHER PHYLLIS TAYLOR WOFFORD 02/05/09 PA

[REDACTED]

SISTER ANNE WOFFORD TOWSON 05/28/29 OH

[REDACTED]

CURRENT SPOUSE EMMY LOU CLARE LINDGREN 09/17/26
AKA: CLARE LINDGREN

4-22 (12-3-92)

**Federal Bureau of Investigation
Information Services Section**

Date _____

- ☐ Name Searching Unit, Newington Annex
☐ Information Services, 5991
☐ Forward to File Review, 6712
☐ Attention _____
☒ Return to _____

Supervisor, Room, Ext. _____

4371 X2582

Scope of Search: (Check One)

- ☒ Automated Data Base (ADB)-HQGI
☐ Inactive Index-HQGI/Pickett St.
☐ Secure Data Information System (SDIS)
☐ Unrestricted (ADB & Inactive, SDIS)

URGENT

9661 2-8-94

Type of Search Requested:

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main _____

References Only

Special Instructions:

- ☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject Wafford, Harris Llewellyn
 AKA(s) _____

Birthdate & Place 4/9/26 New York NY
 SSAN 130-24-930
 Localities PA VA

R# 512 Searcher Initials 471

b6 SPIN ALL INFORMATION CONTAINED
 HEREIN IS UNCLASS
 DATE 2-12-2004 BY _____

File Number	Serial	Ident	SDIS	ADB-HQGI	Inactive	Date of Ref M/Y
190-25015		I		✓		
L 161-40	PS	I		✓		
	Harris, L					
190-73497-1				✓		
NP 63-119265	X correspondence			✓		1976
L 161-40	PS	I		✓		
176-550		I		✓		
all 176 157-8589-1552	P28	I		✓		
	Harris (aka)					
190-2-197885				✓		
	-202581			✓		
SI		I		✓		
	Harris Llewellyn					
L 161-7135-26	PS			✓		1978
	Harris					
all 176 62-112228-37-228				✓		1971

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FR UTD

Subject Wofford, Harris Llewellyn
R# SS Date 4/27 Searcher Initials 471
Prod. 4

File Number	Serial	Ident	ADB	Inactive	Date of Ref M/Y
Harris					
62-113909-14	encl 1				
100-454565-1011	encl 108				
-4	encl 15				
Harris, L					
[REDACTED]					
161-7135-26	PS				
100-379185	PS				
[REDACTED]					
Harris, Newellyn					
100-391697-525	PS				
100-430729-4					
[REDACTED]					
Harris					
100-3-25-1594					
100-391697-579	encl 14				PS
-525	PS				
100-38623-82					
[REDACTED]					
Harris, L					
100-351668-236	P 18, 19				

MAY 08 1995

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3-12-2004 BY [REDACTED]

FBI/DOJ

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☐ Name Searching Unit, Newington Annex
☐ Information Services, 5991
☐ Forward to File Review, 6712
☐ Attention _____
☒ Return to _____

437, 2582

b6
b7C

Scope of Search: (Check One)

- ☒ Automated Data Base (ADB)-HQGI
☒ Inactive Index-HQGI/Pickett St.
☐ Secure Data Information System (SDIS)
☐ Unrestricted (ADB & Inactive, SDIS)

Type of Search Requested:

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main References Only

Special Instructions:

- ☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject

AKA(s)

Birthdate & Place

SSAN

Localities

R#

Searcher Initials

File Number	Serial	Ident	SDIS	ADB-HQGI	Inactive	Date of Ref M/Y
1140- U-48521- P3		I	A			8
Anne (aka)						
SI		II				
<p>ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-12-2004 BY [REDACTED]</p>						
<p>MAY 28 1995</p>						

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Federal Bureau of Investigation
Information Services Section

Date _____

- ☐ Name Searching Unit, Newington Annex
☐ Information Services, 5991
☐ Forward to File Review, 6712
☒ Attention _____
☒ Return to _____

Supervisor, Room, Ext. _____

4371 2582

Scope of Search: (Check One)

- ☒ Automated Data Base (ADB)-HQGI
☐ Inactive Index-HQGI/Pickett St.
☐ Secure Data Information System (SDIS)
☐ Unrestricted (ADB & Inactive, SDIS)

Type of Search Requested:

- ☒ All References (Security & Criminal)
☐ Security Search
☐ Criminal Search
☐ Main _____ References Only

Special Instructions:

- ☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject

AKA(s)

Lindgren Emmy Lou Clore
Lindgren Clore

Birthdate & Place

SSAN

Localities

R#

Searcher Initials

File Number	Serial	Ident	SDIS	ADB-HQGI	Inactive	Date of Ref M/Y
141-7135-26	13					
Lindgren, Emmy, Lou (aka)						
140-6-48521-P3	15					P5
Lindgren Clore (aka)						
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-12-2004 BY _____						
MAY 18 1995						

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DCII CHECK REQUEST FORM

** SUBJECT IDENTIFICATION **

PLEASE RETURN TO PSS [REDACTED] ROOM 4371.
UNIT NAME: SPECIAL INQUIRY

b6
b7c

SUBJECT: WOFFORD, HARRIS, LLEWELLYN
DOB: 26/04/09
SSAN: 130-24-9130
OTHER-NAMES:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-17-2004 BY [REDACTED]

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CHECK CONDUCTED BY: [REDACTED]

ON: 4-28-95

b6
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*01 WOFFORD, HARRIS, LLEWELLYN
*** RECORD NOT FOUND ***

SSN=130249130 DB=260409 SB= CB=

PF1 = HELP PF4 = RNTR PA2 = EXT
PRINT * 00 DEMAND = 00 DELETE = 00 CHANGE = 00 ADD * 00 DDAS * 00

4B NUM

- 33

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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b7C

04/27/95

15:01

FIPC

B

NO

P002/003

April 26, 1995

b6
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TO: INVESTIGATION BACKGROUND BRANCH (IBB)
OPM
ATTN: [REDACTED]

FROM: SPECIAL INQUIRY UNIT
FBI HEADQUARTERS

PLEASE SEARCH THE FOLLOWING NAMES THROUGH OPM RECORDS:

NAME	DOB	SSAN
[REDACTED]		

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HARRIS LLEWELLYN WOFFORD JR.

4/9/26

130-24-9130

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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32

UP

REQUEST FOR CREDIT CHECK

APR 28 10 20 AM '95

DATE 04/27/95

TO: CONTRACTOR
FROM: SPECIAL INQUIRY UNIT (SIU), CID

ATTENTION: [REDACTED] ROOM 4371 EXT. 2582

b6
b7c

----- RESPONSE CRITERIA -----

----- TYPE OF REQUEST -----

5 WORK DAYS

SUITABILITY

SUBJECT'S NAME: WOFFORD, HARRIS LLEWELLYN

MAIDEN:

DATE OF BIRTH (DOB): 04/09/26 PLACE OF BIRTH (POB): NEW YORK, NY

SEX: SOCIAL SECURITY ACCOUNT NUMBER (SSAN): 130-24-9130

SPOUSE'S NAME: LINDGREN, EMMY LOU CLARE
AKA: LINDGREN, CLARE

MAIDEN:

SUBJECT'S CURRENT
ADDRESS:

407 OLD GULPH RD, BRYN MAWR, PA

SUBJECT'S
ADDRESS(ES)

407 OLD GULPH RD, BRYN MAWR, PA

FOR LAST
SEVEN (7) YEARS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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ENCLOSURE - RELEASE FORM TO BE ATTACHED

34

SPIN 5 DAY E
00000049 950428 124629 41

WOFFORD, HARRIS LLEWELLYN
407 OLD GULPH
BRYN MAWR, PA 19010

SSN: 130249130

OLD GULPH ROAD

CCCCC
CC CC BB BB RR RR
CC BB BB RR RR
CC BB BB RR RR
CC CC BB BB RR RR
CCCCC BBBB BB RR RR

E A S Y R E A D
CREDIT BUREAU REPORTS, INC.
BOX 36403 HOUSTON, TX 77236

----- IDENTIFICATION -----
----- MULTIPLE 1 -----

NAME: WOFFORD, HARRIS L JR SSN: 130249130 DOB: 04-26

ADDRESS: 407 OLD GULPH RD BRYN MAWR, PA 19010 DATE: 02-95
283 RUSSELL SEN WASHINGTON, DC 20510 12-94
907 WYNDON AV BRYN MAWR, PA 19010

EMPLOYER: COMMONWEALTH OF PA

FORMER EMPLOY: BRYN MAWR COLLEGE
OCCUPATION: PRESIDENT

CREDITOR NAME		ECOA TYPE	ACCOUNT NUMBER		MOP	HIST	PAYMENT	REMARKS	
CREDITOR #	DLR	DO	DLA	HIGH	TERM	BAL	PAST	PATTERN	30 60 90
B ALTMAN		I	R		7444730	4	0		DELINQ 90
D 668N001	10-89	01-68		40	0	1	1		
PECO		I	C		500315524016	1	48	CCCCCCCCCCCC	CURRENT
U 819M001	03-95	07-78		411	0	411	0		01 00 00
ATT UNIV CRD		C	R		478460900042	1	24	CCCCCCCCCCCC	CURRENT
B 8194046	04-95	01-91		1819	15	63	0		00 00 00
LOAN TYPE: CC									
NORDSTROM		P	R		79635040	1	37	C--CC-CCCCC	CURRENT
D 370T008	04-95	06-91		1057	0	97	0		00 00 00
LOAN TYPE: CH									
US SEN FCU		I	I		580750209	1	4	CC-C	CURRENT
Q 76JL003	03-95	06-91		2000	10	100	0		00 00 00
LOAN TYPE: LE									
MELLON BANK		C	R		433211212143	1	48	C-----CC	CURRENT
B 2676032	03-95	06-83		557	10	46	0		00 00 00
LOAN TYPE: CC									
STRAWBRIDGES		C	R		96001805	1	48	CCCC----CCCC	CURRENT
D 528Q004	03-95	11-70		931	10	528	0		00 00 00
LOAN TYPE: CH									
MBGA/JOSABAN		I	R		20120692536	1	24	CCCCCCCCCCCC	CURRENT
Q 235001N	02-95	02-93		560	0	0	0		00 00 00

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

b6
b7c

CREDITOR NAME		ECOA	TYPE	ACCOUNT NUMBER		MOP	HIST	PAYMENT	REMARKS
CREDITOR #	DLR	DO	DLA	HIGH	TERM	BAL	PAST	PATTERN	30 60 90
US SENATE CU		C	R	4112910009823441		1	18	CCCCCCCCCCCC	CURRENT
Q 76JL001	01-95	08-93		20000	41	1923	0		00 00 00
KAUFMANN'S		I	R	747288488		1	1	C	CURRENT
D 8281002	03-95	10-94		103	25	0	0		00 00 00
WORLDSAVINGS		C	M	5129549551		1	8	CCCCC	CURRENT
B 72RP001	08-94	01-94		125000	0	124344	0		00 00 00
LOAN TYPE: RE									
BLOMINGDALES		I	R	7194147		1	43	CCCCCCCCCCCC	CURRENT
D 989D002	04-94	01-79		0	0	0	0		00 00 00
COMBSTN FCU		C	R	4452110009826308		1	21	CCCCCCCCCCCC	CURRENT
Q 460S002	09-92	11-90		5000	15	0	0		00 00 00
CREDIT LINE CLOSED BY CUSTOMER									
LORD&TAYLOR		I	R	89297997		1	26	CC-----CC	CURRENT
D 1643002	03-95	01-62		483	0	0	0		00 00 00
SEARS		A	R	4508354		1	24	CCCCCCCCCCCC	CURRENT
D 6256374	01-92	08-70		1160	10	0	0		00 00 00
FST USA BK B		C	R	521752700000		1	12	C	CURRENT
B 7519069	11-90	02-87			25		0		00 00 00
LOAN TYPE: UK									
SAKS 5TH AVE		I	R	73306003		1	1	C	CURRENT
C 2163001	12-93	01-60		200	0	0	0		00 00 00
ATT UNIV CRD		C	R	478460900015		UR	41	-CCCCCCCCCCC	UNRATED
B 8194046	02-95	01-91		1819	30	0	0		00 00 00
PLATE LOST OR STOLEN									
NORMAL ACCOUNT CLOSING									
LOAN TYPE: CC									
US SEN FCU		I	I	580750400		UR	1		UNRATED
Q 76JL003	03-95	10-92		0	30	0	0		00 00 00
CLOSED TO FURTHER PURCHASES BY EITHER DEBTOR OR CREDITOR									
NORMAL ACCOUNT CLOSING									
LOAN TYPE: US									
US SENATE CU		C	R	4112910009814812		UR	18	CCCCCCCCCCCC	UNRATED
Q 76JL001	01-94	02-92		20000	32	0	0		00 00 00
PLATE LOST OR STOLEN									
NORMAL ACCOUNT CLOSING									
COMBSTN FCU		C	R	4452110009823610		UR	11	-CCCCC---C	UNRATED
Q 460S002	04-91	04-87		5000	46	0	0		00 00 00
PLATE LOST OR STOLEN									
NORMAL ACCOUNT CLOSING									

----- INQUIRY -----
DATE MEMBER CODE MEMBER NAME DATE MEMBER CODE MEMBER NAME
04-28-95 Q 2855525 FBI EMP REIN 10-01-94 D 0600505 KAUFMANNS

----- CREDITOR IDENTIFICATION -----
1643002 LORD&TAYLOR (800) 654-0520
424 FIFTH AVE, NEW YORK NY 10018
2163001 SAKS 5TH AVE (214) 385-4917
12712 PARK CENTRAL, DALLAS TX 75251
235001N MBGA/JOSABAN (404) 641-8563
POB 103000, ROSWELL GA 30076
2676032 MELLON BANK (800) 753-7011
POB 15475, WILMINGTON DE 19850
370T008 NORDSTROM (303) 397-4952
POB 6566, ENGLEWOOD CO 80155
528Q004 STRAWBRIDGES (215) 629-6000
8TH & MARKET ST, PHILADELPHIA PA 19107
6256374 SEAR ROEBUCK BY MAIL ONLY
SIX NESHAMINY INPX, TREVOSE PA 19047
668N001 B ALTMAN (212) 679-7800
361 5 AVE, NEW YORK CITY NY 10016
72RP001 WORLDSAVINGS BY MAIL ONLY
794 DAVIS CT, SAN LEANDRO CA 94577
819M001 PECO BY MAIL ONLY
2301 MARKET ST, PHILADELPHIA PA 19101
8281002 KAUFMANNS (412) 232-2000
FIFTH & SMITHFIELD, PITTSBURGH PA 15219
989D002 BLOMINGDALES (513) 573-2723
4705 DUKE DR, MASON OH 45040

----- CONSUMER REFERRAL DATA -----

VENDOR: TRANS UNION LOCATION: TRANS UNION
BUREAU ID: TRU 444 N MICHIGAN AVE
PULL DATE: 950428 CHICAGO, IL 60611
PULL TIME: 125539 (312) 645-0012

WOFFORD, HARRIS LLEWELLYN

PAGE 4

----- CBR CUSTOM SCORING -----

CUSTOMER NUMBER: 00000049
ACCESS PORT: 41

INPUT DATE: 950428
INPUT TIME: 124629

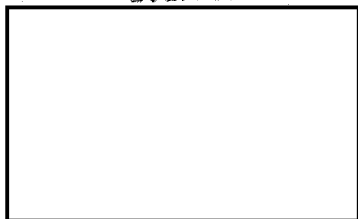
SCORE MODEL: S515P049
SCORE VERSION: A

	SCORE	LEVEL	REASONS
FULL REPORT	423	P	
MULTIPLE 1	423	P	

----- END OF REPORT -----

5717

RECEIVED



Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Info. Mgmt.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. of Public Affs.	
Telephone Rm.	
Director's Office	

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0124 MRI 00901

PP RUCNFB

DE FRIM #0001 1221309

ZNR UGDUU

P 021309Z MAY 95

FM FBI MILWAUKEE (151B-HQ-2-40) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3470//

PASS: ITTN PSS [REDACTED] SPIN UNIT, ROOM 4371.

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SUBJECT: HARRIS LLEWELLYN LOFFORD; SPIN; BUDED 5/17/95.

RE BUREAU FACSIMILE TO BOSTON, DATED 4/27/95.

MILWAUKEE GENERAL INDICES AND FOIMS CONTAIN NO
INFORMATION IDENTIFIABLE WITH APPOINTEE OR APPOINTEE'S



BT

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HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BUREAU	DATE 5/4/95	INVESTIGATIVE PERIOD 5/2/95-5/4/95
TITLE OF CASE HARRIS LLEWELLYN WOFFORD		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY: <div style="border: 1px solid black; width: 40px; height: 15px;"></div>
		CHARACTER OF CASE SPECIAL INQUIRY	

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Reference Bureau communication to New York dated
4/27/95

RUC

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 2-BUREAU (161B-HQ-40) 1-NEW YORK 1-SUPV <div style="border: 1px solid black; width: 80px; height: 15px;"></div> (4)					
<div style="transform: rotate(-45deg); opacity: 0.5; font-size: 2em; font-weight: bold;"> 1 COPIES DESTROYED </div>		<div style="font-size: 3em; font-weight: bold;">3</div>			
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-12-2004 BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>			

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: BUREAU

Report of:

[Redacted]

Office: NEW YORK

Date:

May 4, 1995

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Field Office File #:

Bureau File #: 161B-HQ-40

Title:

HARRIS LLEWELLYN WOFFORD

Character:

SPECIAL INQUIRY

Synopsis:

BIRTH CHECK RESULTS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [Redacted]

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161B-HQ-40
[redacted]

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BIRTH CHECK

On 5/3/95 IA [redacted] conducted a search of the records at the New York City Bureau of Vital Statistics regarding HARRIS LLEWELLYN WOFFORD. Harris L. Wofford certificate # M12991, was born 4/9/1926 in New York, New York. His parents are listed as Harris L. Wofford and Estelle Gardner.

57192

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW HAVEN	OFFICE OF ORIGIN BUREAU	DATE 5/6/95	INVESTIGATIVE PERIOD 5/2-4/95
TITLE OF CASE HARRIS LLEWELLYN WOFFORD		REPORT MADE BY SA 	TYPED BY:
		CHARACTER OF CASE SPECIAL INQUIRY	

b6
b7C**REFERENCE:**

Bureau airtel to Boston, dated 4/27/95.

- RUC -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

New Haven Office indices were searched and proved negative for appointee.

Exh 5/8/95

APPROVED		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE ② - Bureau/(161B-HQ-40) (Attn: PSS) Special Inquiry Unit, Room 4371) 2 - New Haven (161B-HQ-40) <div style="text-align: center; font-weight: bold; transform: rotate(-15deg);">1 CC DESTROYED</div>						
			4371			
DISSEMINATION RECORD OF ATTACHED REPORT			Notations			
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]
Date: May 6, 1995

Office: NEW HAVEN

b6
b7C

Field Office File #: 161B-HQ-40
Bureau File #: 161B-HQ-40
Title: HARRIS LLEWELLYN WOFFORD

Character: SPECIAL INQUIRY

Synopsis: Education verified and favorable. Results of records checks set forth.

- RUC -

Details:

EDUCATION

Yale University
Yale Law School
127 Wall Street
New Haven, Connecticut
September 17, 1952 - May 29, 1954

On May 2, 1995, [REDACTED] Registrar and Director of Financial Aid, Yale Law School, Yale University, 127 Wall Street, New Haven, Connecticut, provided for review the academic record of the appointee. A review of this record revealed the following information:

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HARRIS LLEWELLYN WOFFORD, JR. applied to Yale Law School on May 23, 1952. WOFFORD had received a Bachelor of Arts (BA) degree from the University of Chicago in 1948 and had attended Howard University, Washington, D.C., School of Law, during the 1950-1951 and 1951-1952 years. The appointee transferred to Yale University 30

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-20-04 BY [REDACTED]

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credit units from Howard University Law School. The appointee, upon entry at Yale Law School in September, 1952, was considered a second-year law student. The appointee was a full-time law student at Yale Law School for the 1952 fall term, 1953 spring term, 1953 fall term, and the 1954 spring term. The appointee was awarded a Bachelor of Law (LL.B.) from Yale Law School on June 7, 1954. The appointee graduated with honors, receiving the Order of the Coif, which is an honorary society similar to Phi Beta Kappa. The Coif is awarded to Yale Law School graduates who are in the top tenth of the graduation class.

It should be noted that Yale Law School does not compute grade point average or calculate class rank. The record contained no notations regarding any disciplinary problems or any derogatory information concerning the appointee. The record contained no information regarding student loans or any other financial aid information.

ARREST

The following investigation was conducted by
Investigative Assistant [REDACTED]

On May 4, 1995, Records Clerk [REDACTED] Records Division, New Haven, Connecticut, Police Department, advised that she could locate no record identifiable with HARRIS LLEWELLYN WOFFORD, date of birth April 9, 1926.

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MISCELLANEOUS

The following investigation was conducted by
Investigative Assistant [REDACTED]

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On May 4, 1995, [REDACTED] United States Attorney's Office, New Haven, Connecticut, advised that she could locate no record for the appointee indicating any federal prosecutive action, civil or criminal (pending or closed).

57172

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BOSTON	OFFICE OF ORIGIN BUREAU	DATE 5/9/95	INVESTIGATIVE PERIOD 5/1/95, 5/2/95
TITLE OF CASE HARRIS LLEWELLYN WOFFORD		REPORT MADE BY IA 	TYPED BY:
		CHARACTER OF CASE SPIN	

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Reference: Bureau fax dated 4/27/95.

ADMINISTRATIVE:

A review of Boston's general and computer indices regarding the appointee and his relative failed to locate any identifiable information.

-RUC-

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW						
COPIES MADE: 2-BUREAU (161B-HQ-40) 1-BOSTON <div style="transform: rotate(-45deg); opacity: 0.5; font-size: 1.2em;">1 cc DVF</div>								
		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-12-2004 BY 						
DISSEMINATION RECORD OF ATTACHED REPORT		Notations 32						
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [REDACTED]
Date: May 9, 1995

Office: BOSTON

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Field Office File #:

Bureau File #: 161B-HQ-40

Title: HARRIS LLEWELLYN WOFFORD

Character: SPIN

Synopsis: USA, MBOP check re appointee set out.

-RUC-

Details:

USA

On 5/2/95, [REDACTED] Clerk, Docketing Section, USA's Office, District of Massachusetts, Boston, Massachusetts telephonically advised there was no prosecutive action either civil or criminal, on the appointee.

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MBOP

A Massachusetts Board of Probation (a central repository for all criminal convictions in the Commonwealth of Massachusetts) record check proved negative on the appointee.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

b6
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN BUREAU	DATE 5/11/95	INVESTIGATIVE PERIOD 5/5/95 - 5/10/95
TITLE OF CASE HARRIS LLEWELLYN WOFFORD		REPORT MADE BY LIA 	TYPED BY:
		CHARACTER OF CASE LEVEL II-PRESIDENTIAL APPOINTMENT: SENATE CONFIRMATION, (NON-WHITE HOUSE) (LEVEL II-PAS (non WH))	

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b7C

REFERENCE: Bureau facsimile to Cleveland, dated 4/27/95. (X)

- P -

ADMINISTRATIVE: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

St. Louis Division General indices and FOIMS were negative regarding appointee.

Investigation continuing at FRC-M, St. Louis, MO, and results follow to Bureau.

FBIHQ attention is directed to prior federal employments verified herein which appointee did not list under item number 11 on the current SF-86.

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: LIA [REDACTED] Office: ST. LOUIS
Date: May 11, 1995
Field Office File #: 161B-HQ-R40
Bureau File #: 161B-HQ-40
Title: HARRIS LLEWELLYN WOFFORD

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Character: LEVEL II-PRESIDENTIAL APPOINTMENT: SENATE CONFIRMATION,
(NON-WHITE HOUSE) (LEVEL II-PAS (non-WH))

Synopsis: Records, FRC-C, St. Louis, MO, disclosed WOFFORD was employed 4/58 to 9/59 with CCR, Washington, DC, terminated by resignation. Also employed 10/59 to 5/60 on intermittent basis with CCR, South Bend, IN, terminated by "Completion of assignment." Employed 2/61 to 6/62 with EOP, Washington, DC, terminated by resignation. Employed 6/62 to 10/65 and 10/65 to 1/67 with PC, Addis Ababa, Ethiopia and Washington, DC, terminated both periods by resignation.

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DETAILS: AT ST. LOUIS, MISSOURI

Employment

The following investigation was conducted by Lead Investigative Assistant [REDACTED] on Wednesday, May 10, 1995:

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A review of a consolidated Official Personnel Folder (OPF) on file at the FEDERAL RECORDS CENTER, Civilian Branch, 111 Winnebago Street, St. Louis, Missouri, disclosed appointee, as HARRIS LLEWELLYN WOFFORD, JR., was employed on April 8, 1958 as an Attorney-Advisor (General) with the COMMISSION ON CIVIL RIGHTS, Office of Laws, Plans and Research, at Washington, District of Columbia. This employment was terminated on September 19, 1959 by resignation "To

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accept appointment at University of Notre Dame." Appointee does not list this employment under item number 11 on the current Standard Form 86, however, under item number 26 on that form he does indicate he was granted a "Clearance for U.S. Commis. on Civil Rights" in 1958.

He was employed on October 30, 1959, as a Consultant on an intermittent basis with the COMMISSION ON CIVIL RIGHTS, Office of the Staff Director, Washington, District of Columbia, with duty station shown as South Bend, Indiana. This employment was terminated on May 14, 1960, reason shown only as "completion of assignment." He was actually employed a total of thirteen days during this period of intermittent employment.

He was employed on February 10, 1961, as Special Assistant to the President with the EXECUTIVE OFFICE OF THE PRESIDENT, The White House Office, "Special Projects", at Washington, District of Columbia. This employment was terminated on June 16, 1962, by resignation "to accept Appointment with Peace Corps". This employment is not listed by appointee under item number 11 on the aforementioned Standard Form 86, however, he does indicate "Clearance for White House Ap. Asst. JFK" under item number 26 on that form.

He was employed on June 17, 1962, as "Peace Corps Representative to Ethiopia; Concurrently Special Peace Corps Representative for Africa" with the PEACE CORPS, Office of Program Development and Operations, Division of African Programs, at Addis Ababa, Ethiopia. On June 7, 1964, he was transferred as Associate Director for Planning and Evaluation to the Office of Planning and Evaluation, at Washington, District of Columbia. This employment was terminated on October 9, 1965, by resignation, reason shown as "Appt. in Same Agency." Again, this employment is not listed by appointee under item number 11 on the current Standard Form 86, however, he does denote a possible security clearance under item number 26 on that form for the "Peace Corps".

He was employed on October 10, 1965, as Associate Director for Planning, Evaluation and Research with the PEACE CORPS, Office of Planning, Evaluation and Research, at Washington, District of Columbia. This employment was terminated on January 20, 1967, by resignation "To accept Presidency of new State University of New York College in Nassau County." This employment is not listed by appointee under item number 11 on the current Standard Form 86.

No performance ratings were contained in the consolidated personnel record, and no unfavorable information was noted. The indicated security clearances were not reported in the personnel file.

His date and place of birth were shown as April 9, 1926, New York, New York, and his Social Security Account Number was listed as 130-24-9130.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN BUREAU	DATE 5/13/95	INVESTIGATIVE PERIOD 5/4/95 - 5/11/95
TITLE OF CASE HARRIS LLEWELLYN WOFFORD		REPORT MADE BY IA 	TYPED BY:
		CHARACTER OF CASE LEVEL II - PAS (NON WH)	

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REFERENCE: Bureau facsimile to Boston, 4/27/95.

- RUC -

ADMINISTRATIVE:

All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

St. Louis Division General indices and FOIMS were negative on HARRIS LLEWELLYN WOFFORD.

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: IA [REDACTED]
Date: May 13, 1995
Field Office File #: 161B-HQ-R40
Title: HARRIS LLEWELLYN WOFFORD

Office: ST. LOUIS

Bureau File #: 161B-HQ-40

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Character: LEVEL II - PRESIDENTIAL APPOINTMENT SENATE CONFIRMATION
(NON-WHITE HOUSE)

Synopsis: Air Force service record for WOFFORD was destroyed by
fire at FRC-M, St. Louis, Missouri

- RUC -

DETAILS: AT ST. LOUIS, MISSOURI

Military Service

On May 11, 1995, personnel at the Federal Records Center, Military Branch (FRC-M), 9700 Page Avenue, advised that the Air Force service record for HARRIS LLEWELLYN WOFFORD, service number 12-229-681, was destroyed by fire at this center in July, 1973.

On the same date, personnel at the Department of Veterans Affairs, Records Processing Center, 4300 Goodfellow Boulevard, advised that they were not able to verify military service for WOFFORD under claim number C-12-755-318.

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TO DIRECTOR FBI (161B-HQ-40)/PRIORITY/

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CITE: //3170//

PASS: ATTN: PSS [REDACTED] SIU, ROOM 4371.

SUBJECT: HARRIS LLEWELLYN WOFFORD; SPECIAL INQUIRY.

RE BUREAU AIRTEL, 4/27/95.

ON 5/2/95, CLEVELAND GENERAL INDICES AND FOIMS WERE SEARCHED REGARDING APPOINTEE, HARRIS LLEWELLYN WOFFORD, WITH NEGATIVE RESULTS. INDICES WERE NEGATIVE REGARDING ANN WOFFORD TOWSON, SISTER OF APPOINTEE; HOWEVER, ANN W. TOWSON REVEALED A 183 REFERENCE. NOTHING OF A DEROGATORY NATURE OR ANY IDENTIFIABLE DATA TO DETERMINE IF IDENTICAL. REFERENCE ONLY INDICATED THAT A SPOT CHECK WAS DONE IN THE VICINITY OF A

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DATE 3-12-2004 BY [REDACTED]

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SURVEILLANCE SITE, AND THE AUTOMOBILE OUTSIDE THE BUILDING WAS
REGISTERED TO AN ANN W. TOWSON.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PHILADELPHIA	OFFICE OF ORIGIN BUREAU	DATE 5/17/95	INVESTIGATIVE PERIOD 5/1/95-5/15/95
TITLE OF CASE HARRIS LLEWELLYN WOFFORD		REPORT MADE BY PSS 	TYPED BY:
		CHARACTER OF CASE LEVEL II PRESIDENTIAL APPOINTMENT SENATE CONFIRMATION (LEVEL I-PAS)	

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REFERENCE

Bureau fax airtel to Boston, dated 4/27/95,
Philadelphia inserts faxed to Bureau, dated 5/15/95.

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ADMINISTRATIVE

General Indices checks conducted by SE
 were negative regarding appointee.

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All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality have not been granted.

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RM 4371

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

PSS [REDACTED]

Office: PHILADELPHIA

Date:

May 17, 1995

Field Office File #:

161B-HQ-40

Bureau File #:

161B-HQ-40

Title:

HARRIS LLEWELLYN WOFFORD

Character:

LEVEL II - PRESIDENTIAL APPOINTMENT/SENATE CONFIRMATION

Synopsis:

Appointee was interviewed at his home. Appointee advised that he has never had any personal or business credit issues which could be considered a financial problem, no delinquent student loans, no items repossessed, no tax liens and has never had a debt placed for collection. Appointee advised he is current on all federal, state, and local obligations.

Appointee has never been the subject of a civil suit, either as a plaintiff or defendant. Appointee advised he has been named in civil proceedings, as a result of certain position he has held.

Appointee advised that in connection with his 1991 and 1994 Senatorial campaigns, has campaign committee, Citizens for Wofford has been involved in several federal election commission proceedings.

Appointee advised that in 1968, at the Democratic National Convention in Chicago, Illinois, he was arrested for disorderly conduct. Appointee asked for a jury trial and after several postponements, his case was dismissed.

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Appointee advised that he has never been denied employment, dismissed from any employment, or left any employment under unfavorable circumstances, or been denied a security clearance by any agency within the United States Government.

Appointee has traveled abroad extensively and has lived in Ethiopia, when he was with the Peace Corps. As a representative of the Peace Corps, appointee had numerous dealings with representatives of foreign countries in an official capacity. Appointee has made trips to Kenya, Uganda, South America, South Africa, India, Prague, Czechoslovakia.

Appointee advised following the release of his article in "The New Republic", he received a telephone call [REDACTED]

[REDACTED] They had lunch together approximately two times. Appointee advised [REDACTED]

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Appointee advised that he is not concealing any activity or conduct which could be used to influence, pressure, coerce, or compromise him in any way.

Appointee advised he has never been the subject of a professional complaint, he has never been the subject of any non-judicial association grievances, BETTER BUSINESS BUREAU complaints filed against him, has not been the subject of an Equal Employment Opportunity and has not had any inquiries from the OFFICE OF PROFESSIONAL RESPONSIBILITY.

Appointee and his wife received marriage counseling in 1984, approximately six times over a three month period. Appointee described his present day marriage to be good and strong. Appointee advised that he and his wife have been married 46 years.

Appointee advised that he has never sold or purchased any illegal drugs, including marijuana. Appointee advised in the 1960's, he did try a marijuana cigarette on one occasion.

Appointee advised he is a member of the BAR ASSOCIATION in the District of Columbia and in the State

161B-HQ-40

United States Attorney files (Camden, New Jersey) were negative regarding appointee.

United States Attorney files (Philadelphia, Pennsylvania) disclosed the appointee's name in a civil suit. Appointee was a plaintiff in matter.

Appointee was admitted into practice (PENNSYLVANIA BAR) on 12/26/78, and is currently in an active status. No grievances on file against appointee.

BUREAU OF MOTOR VEHICLE records revealed a speeding violation on appointee.

-RUC-

DETAILS:

PENNSYLVANIA STATE POLICE check was conducted by SE [REDACTED] Philadelphia arrest check was conducted by IA [REDACTED] United States Attorney checks were conducted by IA [REDACTED] PENNSYLVANIA BAR checks, MOTOR VEHICLE checks, BUREAU OF COMMISSIONS, ELECTIONS AND LEGISLATION checks were conducted by IA [REDACTED]

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Investigation at Lansdale were conducted by SA [REDACTED]

Investigation at Philadelphia was conducted by SA [REDACTED]

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Investigation at Scranton was conducted by SA [REDACTED]

Investigation at Harrisburg was conducted by SA [REDACTED]

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INTERVIEW OF APPOINTEE

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/5/95

HARRIS LLEWELLYN WOFFORD, JR., 407 Old Gulph Road, Bryn Mawr, Pennsylvania (PA), telephone number (610) 525-7248, was advised of the official identity of the interviewing agent. WOFFORD was informed that the purpose of the interview was to ensure that complete, current, and accurate information is available concerning WOFFORD, so that the FEDERAL BUREAU OF INVESTIGATION (FBI) can conduct a thorough background investigation of WOFFORD for the position with the federal government for which he is being considered. WOFFORD was advised that the FBI does not participate in the decision making process regarding his appointment and that his answers should reflect his entire adult life (since his 18th birthday). WOFFORD provided the following information:

WOFFORD reviewed a copy of his Questionnaire for Sensitive Positions (For National Security) (Form SF-86), which he had previously completed, signed and dated, April 21, 1995. Each of WOFFORD's answers to the questions therein were reviewed with WOFFORD to ensure his responses were accurate and correct to the best of his knowledge and recollection.

WOFFORD advised that he has never had any personal or business credit issues which could be considered a financial problem. WOFFORD has never had any item repossessed, has never had a debt placed for collection, has never been the subject of a tax lien, has never had any delinquent student loans, and has never filed for bankruptcy.

WOFFORD advised that to his knowledge, he is current on all federal, state, and local tax obligations. He has never made a back payment of any such tax. WOFFORD stated that his wife, EMMY LOU LINDREN WOFFORD, worked as a consultant for the UNIVERSITY OF PENNSYLVANIA, Philadelphia, Pennsylvania (PA), in 1989, 1990, and 1991. WOFFORD explained that his wife worked on the celebration for the 250th Anniversary of the UNIVERSITY OF PENNSYLVANIA. Initially, she worked as a consultant, but when the individual chosen to be the head or Director of the 250th

Investigation on 5/1/95 at Bryn Mawr, PA File # 161B-HQ-40(SQ13)

by SA Date dictated 5/3/95

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161B-HQ-40 (SQ13)

Continuation of FD-302 of HARRIS LLEWELLYN WOFFORD, JR., On 5/1/95, Page 2

Anniversary did not take the position, WOFFORD's wife became the Director and ran the celebration. In 1991, WOFFORD's wife's tax consultant advised that it was his opinion that she did not owe Philadelphia City wage tax on her earnings from the UNIVERSITY OF PENNSYLVANIA. WOFFORD's tax lawyer reviewed this situation and advised that WOFFORD's wife's earnings from the UNIVERSITY OF PENNSYLVANIA could be subject to Philadelphia City wage taxes. WOFFORD's tax lawyer recommended paying the tax, even though WOFFORD's wife initially accepted work as a consultant.

WOFFORD stated that in 1991, his wife paid Philadelphia City wage tax to the City of Philadelphia for the tax years of 1989 and 1990. She paid \$5,499, plus interest and penalties of \$165. WOFFORD advised that his wife's wage tax for 1991 was paid on time.

WOFFORD has never been the subject of a civil suit, either as a plaintiff or defendant, including divorce, as a result of his "personal actions." WOFFORD stated that he has been named in civil proceedings, as a result of certain positions he has held. He explained that as Secretary of the DEPARTMENT OF LABOR AND INDUSTRY for the State of Pennsylvania, he was named in several proceedings, pro-forma, although none with any personal liabilities. On occasion, an employee for the DEPARTMENT OF LABOR AND INDUSTRY believed that he or she had been wrongfully discharged for "cause," and would file a suit naming the Secretary for the DEPARTMENT OF LABOR AND INDUSTRY. In most cases, the suits were settled without the need of WOFFORD providing testimony or appearing in court.

WOFFORD recalled one case which did require his testimony in court. This case involved the HYRAM G. ANDREWS CENTER FOR PEOPLE WITH DISABILITIES in Johnston, PA. This suit was brought by the PUBLIC LAW CENTER in Philadelphia, PA, against the OFFICE OF VOCATIONAL AND REHABILITATION. The OFFICE OF VOCATIONAL AND REHABILITATION is under the DEPARTMENT OF LABOR AND INDUSTRY and therefore as Secretary, WOFFORD was named. WOFFORD explained that the HYRAM G. ANDREWS CENTER FOR PEOPLE WITH DISABILITIES was and is a school established to educate and to provide job training for the disabled. The suit was brought to challenge the fact that the school provided assistance only to the disabled.

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Continuation of FD-302 of HARRIS LLEWELLYN WOFFORD, JR. . On 5/1/95 . Page 3

This case was heard in United States District Court of the Middle District of Pennsylvania (MDPA). WOFFORD advised that the judge ruled that the school could continue providing services for the disabled.

WOFFORD stated that in connection with his 1991 and 1994 Senatorial campaigns, his campaign committee, Citizens for WOFFORD, has been involved in several federal election commission proceedings.

In 1991, the late Senator JOHN HEINZ, Pennsylvania, died in an aircraft accident, leaving a Senate vacancy. Under Pennsylvania State law, the Pennsylvania Governor called for a special election. The Pennsylvania State Democratic Committee nominated WOFFORD as a candidate to fill HEINZ' vacancy. The Democratic Committee decided not to certify WOFFORD's nomination until the State Republican Committee certified its nominee in August of 1991. WOFFORD explained that the Democratic Committee believed that by certifying its nominee at the same time the Republic Committee certified its nominee, neither party would be at a disadvantage concerning campaign contributions.

In a normal election with a primary, all candidates can raise campaign contributions from an individual of \$1,000 prior to the primary and an additional \$1,000 following the primary. WOFFORD stated that in the special election of 1991, the Democratic Committee did not want to penalize its nominee (WOFFORD) concerning campaign contributions by certifying his nomination prior to the certification of the Republican nominee. The Republican Committee was not going to certify its nominee until August of 1991 and the Democratic Committee considered it fair to all to set August of 1991 as its certification date, even though WOFFORD was basically chosen in June of 1994.

The Republican Committee filed a complaint alleging that the Democratic Committee had chosen its nominee in June of 1994 and therefore all campaign contributions prior to the "primary" should end in June of 1994 and not August of 1994. WOFFORD stated that this matter was a "technical issue" because there was no primary election, only a special election.

The FEDERAL ELECTION COMMISSION (FEC) ruled in the fall of 1994 that the effective date for the Democratic Primary was June, the time of the State Committee meeting and not August.

161B-HQ-40 (SQ13)

Continuation of FD-302 of HARRIS LLEWELLYN WOFFORD, JR., On 5/1/95, Page 4

Any contributions made after June had to be designated and counted with the provisions related to "general" election funds. The FEC suggested that \$100,000 be paid to cover the campaign money received from June of 1991 until August of 1991. The Democratic Committee declined to accept the FEC offer, believing that payment would indicate an acknowledgement of guilt.

Citizens for WOFFORD filed suit in United States District Court of the District of Columbia in December of January of 1994. This suit, Citizens for WOFFORD versus the FEC, was filed to appeal the FEC ruling. The FEC filed suit in federal court in the MDPA, FEC versus Citizens for Senator WOFFORD, to have the Democratic Committee held to the original ruling found by the FEC in the fall of 1994. WOFFORD stated that the Democratic Committee filed in the District of Columbia because the FEC and the Democratic Committee's attorneys are located in that District. WOFFORD did not know why the FEC filed its suit in the MDPA. WOFFORD related that [redacted] of the PERKINS COIE LAW FIRM in Washington, D.C., telephone number (202) 628-6600, is the attorney handling the suit for the Citizens for WOFFORD. He suggested that she can provide additional details, if needed.

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In connection with WOFFORD's Senate race in 1994, the Pennsylvania State Republican Committee filed a complaint with the FEC against the Pennsylvania State Democratic Committee. The Committee, Citizens for WOFFORD, was made a party to this complaint. The Republican Committee complained that work performed by [redacted] under contract with the Democratic Committee, and paid for by the Democratic Committee, actually assisted WOFFORD's campaign. The Republican Committee wanted WOFFORD's campaign to pay for the services. WOFFORD stated that the Democratic Committee had had a long standing contract with [redacted] and that the Citizens for WOFFORD had their own separate consulting contract with [redacted]. WOFFORD advised that all work performed for the Citizens for WOFFORD was paid for by the Citizens for WOFFORD and not by the Democratic Committee.

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WOFFORD advised that after reviewing this complaint, the FEC dismissed it in April of 1995.

161B-HQ-40 (SQ13)

Continuation of FD-302 of HARRIS LLEWELLYN WOFFORD, JR., On 5/1/95, Page 5

WOFFORD stated that in 1968, at the Democratic National Convention in Chicago, Illinois (IL), he was arrested for disorderly conduct. WOFFORD attended the Convention with others, hoping to get SARGENT SHRIVER picked as the Vice Presidential candidate. WOFFORD advised that he did not attend the 1968 Convention to protest the Vietnam War.

At the Convention, WOFFORD viewed the Vietnam War protestors get "out of line" and had also witnessed the police "go wild" against the protestors. WOFFORD and others marched in a peaceful vigil against police violence. WOFFORD was quietly arrested on August 29, 1968, with approximately 79 others, and was charged with disorderly conduct for having failed to obey a lawful order of disbursal. WOFFORD posted a \$50 bond and pleaded not guilty. Many of the others who had also been arrested and charged with disorderly conduct forfeited their bonds. WOFFORD asked for a jury trial and after several postponements, his case was dismissed.

WOFFORD explained that in 1968, he was an attorney and did not want to plead guilty to a charge of disorderly conduct. WOFFORD stated that efforts had been made to keep the vigil orderly and law abiding and he did not want to plead guilty when he was innocent. WOFFORD has not been involved in any other criminal matters, either as a suspect or subject.

WOFFORD advised that he has never been denied employment, dismissed from any employment, or left any employment under unfavorable circumstances. WOFFORD has never been denied a security clearance by any agency within the United States Government.

WOFFORD has travelled abroad extensively and has lived in Ethiopia when he was with the PEACE CORPS. As a representative of the PEACE CORPS, WOFFORD had numerous dealings with representatives of foreign countries in an official capacity.

WOFFORD has made two or possibly three trips to Kenya and has been to Uganda. WOFFORD has also made several trips to South America as a Board Member of the United States - South Africa Leader Exchange Program (USSALEP). WOFFORD's association with USSALEP has resulted in his contact with many leaders and representatives of South Africa. WOFFORD also travelled to India

161B-HQ-40 (SQ13)

Continuation of FD-302 of HARRIS LLEWELLYN WOFFORD, JR., On 5/1/95, Page 6

and co-authored a book, India Afire (1951), with his wife. WOFFORD also spent ten days in Moscow for the Arms Control Conference in August of 1984.

In 1957, an article written by WOFFORD, urging student leaders in the United States to attend the World Youth Festival in Moscow was published in The New Republic magazine (July 15, 1957). WOFFORD stated that he had covered a previous World Youth Festival in Prague, Czechoslovakia in 1947. WOFFORD covered the festival for the New York Herald Tribune. WOFFORD stated that in Prague, he had been disappointed in the group of students who were present representing the United States. WOFFORD explained that the small group from the United States did not appear to be a representative sampling of American students, but instead appeared to be a somewhat fanatical group, "Skewed in Favor of the Left Wing." WOFFORD hoped that through his article a more representative cross-section of United States students might attend the next World Youth Festival which just happened to be in Moscow.

Following the release of his article in The New Republic, WOFFORD received a telephone call [redacted]

[redacted] WOFFORD stated that he [redacted] had lunch together approximately two times.

WOFFORD stated that he also has a [redacted]

WOFFORD recalled first meeting [redacted]

According to WOFFORD, [redacted]

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161B-HQ-40 (SQ13)

Continuation of FD-302 of HARRIS LLEWELLYN WOFFORD, JR., On 5/1/95, Page 7

WOFFORD advised that he is not concealing any activity or conduct which could be used to influence, pressure, coerce, or compromise him in any way or which could have an adverse impact on his character, judgment, stability, discretion, trustworthiness, or responsibility.

WOFFORD has never been the subject of a professional complaint. He also has never been the subject of any non-judicial disciplinary action. WOFFORD has never had any BAR ASSOCIATION grievances or BETTER BUSINESS BUREAU complaints filed against him. WOFFORD advised that he has not been the subject of an Equal Employment Opportunity (EEO) complaint and has not had any inquiries from the OFFICE OF PROFESSIONAL RESPONSIBILITY (OPR).

WOFFORD advised that he has never been involved in any business or investment circumstances which could or have involved conflict of interest allegations.

WOFFORD and his wife received marriage counseling from

[REDACTED] in 1984. WOFFORD and his wife visited the psychologist approximately six times over a three month period.

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WOFFORD stated that in approximately 1984, his wife believed that WOFFORD was spending an inordinate amount of time on political campaigns and causes, from which WOFFORD did not receive any monetary compensation. WOFFORD explained that he had requested that his law firm allow him to use half of his total billable hours to work on non-reimbursable personal activities. WOFFORD worked on political campaigns and his idea of "National Service." During this time period, WOFFORD was extremely busy and was unable to contribute his fair share of the required family duties. In addition, his salary was effectively reduced by half.

WOFFORD and his wife did not find the counseling to be helpful, although it allowed a somewhat structured channel to air their concerns. WOFFORD advised that at about this time, his efforts returned more to his law practice, providing WOFFORD with additional income and more time to be with his family. WOFFORD described his present day marriage to be good and strong. He stated that he and his wife have been married 46 years.

161B-HQ-40(SQ13)

Continuation of FD-302 of HARRIS LLEWELLYN WOFFORD, JR., On 5/1/95, Page 8

WOFFORD advised that he has never sold or purchased any illegal drugs, including marihuana. WOFFORD stated that in the late 1960's, he did try a marihuana cigarette on one occasion. WOFFORD explained that when he was the President at the STATE UNIVERSITY OF NEW YORK AT OLD WESTBURY on Long Island, New York (NY), he and the university had a policy of no drug use on the campus. WOFFORD added that an "academic type" (WOFFORD declined to provide his name) was on campus espousing marihuana use. This individual tempted WOFFORD to try marihuana. WOFFORD declined and asked the individual to leave the university. Later in California, WOFFORD was in a social setting with the same individual and the person goaded WOFFORD into trying a marihuana cigarette, saying that WOFFORD was not on campus at WESTBURY. WOFFORD advised that he attempted to inhale the smoke from the marihuana cigarette, but was unable to do so. WOFFORD stated that this incident occurred at the unnamed individual's home and the only people present were WOFFORD and the individual. WOFFORD stated that he has not used illegal drugs on any other occasion.

WOFFORD also stated that he has never abused prescription drugs or alcohol. WOFFORD advised that he has not been involved in any organization which advocates the use of force to overthrow the United States Government and he has not had any involvement, either personally or through assistance, in the commission of sabotage, espionage, or terrorism.

WOFFORD advised he is unaware of anything which could, would, or should prevent him from receiving a position with the United States Government.

WOFFORD is a member of the Sunday Breakfast Club of Philadelphia. The club is comprised of executives and V.I.P.'s who gather to discuss public affairs. The club meets monthly on Wednesday evenings at the Union League in Philadelphia, PA. WOFFORD estimated that he attends one or two meetings per year.

WOFFORD stated that ever since he joined in the 1970's, the club has had both minorities and women as members. WOFFORD believed that prior to his joining in 1970, the club may have excluded minorities and women. Today the club has even more women and minorities as members as it did when he joined in 1970.

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Continuation of FD-302 of HARRIS LLEWELLYN WOFFORD, JR., On 5/1/95, Page 9

The address of the Sunday Breakfast Club is care of CORESTATES FINANCIAL CORPORATION, P.O. Box 7618, FC3-108-1-1, Philadelphia, PA, telephone number (215) 973-8204. [redacted] is the Secretary of the club.

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WOFFORD is also a member of the Century Association, 7 West 43rd Street, New York, NY, telephone number (212) 944-0090. The Century Association is more of a social club than the Sunday Breakfast Club. When WOFFORD joined in approximately 1970, the association had minority members, but no women. WOFFORD stated that when he joined, he was the President of a womens college (BRYN MAWR COLLEGE) and was unaware that the association did not allow women members.

WOFFORD supported an effort to elect women to the membership of the Century Association and as of a few years ago, women are now members. WOFFORD estimated he attends one meeting every two years.

WOFFORD currently serves as the unpaid Chairman on the Board of Trustees of the NATIONAL FOUNDATION ON COUNSELING (NFC). The NFC is a non-profit corporation founded to address certain compelling issues concerning young people in America. Incorporated in 1984, the NFC operates under a charter which designates, as the organization's target groups, "secondary school and college students and amateur and professional athletes." The NFC's mailing address is P.O. Box 2380, Princeton, New Jersey (NJ), telephone number (609) 275-1131 or 800-648-9468. [redacted] home telephone number [redacted] is the President of the NFC.

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The NFC has been designated by the INTERNAL REVENUE SERVICE (IRS) as a 501(c)(3)(tax exempt) operating foundation. For its support, it is dependent entirely upon private contributions. WOFFORD, as Chairman of the Board of Trustees, is involved in a policy and decision making capacity for the NFC.

The following individuals comprise the NFC Board of Trustees: HARRIS WOFFORD, Chairman; [redacted] Secretary/Treasurer; [redacted] [redacted] Washington, D.C.;

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Continuation of FD-302 of HARRIS LLEWELLYN WOFFORD, JR., On 5/1/95, Page 10

WOFFORD is also on the Board of Directors for the FAMILIES USA FOUNDATION (FUSA). FUSA is headquartered at 1334 G Street Northwest, Washington, D.C., telephone number (202) 628-3030, and is concerned with healthcare reform. The FUSA is also authorized to lobby on Capital Hill. WOFFORD is involved in a policy and decision making capacity with the FUSA.

The following individuals are on the Board of Directors for the FUSA: [REDACTED]

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[REDACTED] and HARRIS WOFFORD.

WOFFORD is a member of the ADVISORY COUNSEL OF THE UNITED STATES - SOUTH AFRICA LEADER EXCHANGE PROGRAM (USSALEP), based in Washington, D.C. USSALEP is a charitable, educational association whose goal is to increase human resource development in South Africa. WOFFORD is not in a policy or decision making capacity with USSALEP.

USSALEP's United States headquarters is located at 1730 M Street, Northwest, Suite 701, Washington, D.C., telephone number (202) 293-5410. [REDACTED] is the Chairman of the United States Board of Directors and [REDACTED] is the Executive Director.

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WOFFORD provided a list of articles and books he has written (attached to this FD-302). Of the books and articles he has written, WOFFORD considers some of his early writings to be controversial. WOFFORD's book, It's Up to Us (1946), was written about World Federalism/World Union. Prior to the conclusion of World War II, WOFFORD was interested in the "Union of Atlantic Democracy." Its main theme was to defeat ADOLPH HITLER and Nazi Germany. Following the conclusion of World War II, WOFFORD's interests shifted to "World Union." WOFFORD advised that his controversial writings ended in the early 1950's.

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Continuation of FD-302 of HARRIS LLEWELLYN WOFFORD, JR., On 5/1/95, Page 11

WOFFORD has written and given a vast number of speeches during his adult life. As an attorney and college president, he was frequently called upon to give speeches. WOFFORD's more recent speeches have centered around healthcare reform, reflections on being a Senator, and commencement talks. WOFFORD also regularly provides a three minute talk on different topics which are broadcast on national public radio.

WOFFORD and his wife own their residence located at 407 Old Gulph Road, Bryn Mawr, PA. This home is a two-story, stone colonial situated on one acre of ground. WOFFORD purchased this home for \$150,000 and estimated that it's current appraised value is approximately \$450,000.

The WOFFORDS also own a vacation rental house in Nantucket, MA. The house is in the Madequesham section on Nantucket Island and does not have a specific house address. The property, two and a half acres, was purchased in 1976 and the house was built thereafter. The house is a three bedroom, waterfront vacation rental property. WOFFORD estimated its value at approximately \$500,000.

The WOFFORDS also jointly own 27 acres and an old house near Linville, North Carolina (NC). This property had always been family property and was inherited in 1988, following the death of WOFFORD's father. The 27 acres are in the mountains of western North Carolina and are mostly wooded. The house is an old wooden structure that is uninsurable. WOFFORD estimated this property to be valued at \$136,000. WOFFORD owns this property jointly with [REDACTED] and his sister, ANN WOFFORD TOWSON.

WOFFORD's personal physician is [REDACTED]
[REDACTED] UNIVERSITY OF PENNSYLVANIA HOSPITAL, 3400 Spruce Street, Philadelphia, PA, telephone number (215) 662-3400.

WOFFORD advised that he is a member of the BAR ASSOCIATION in the District of Columbia and in the State of Pennsylvania.

WOFFORD currently makes his living from writing books and speaking engagements. WOFFORD works out of his home in Bryn Mawr, PA.

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161B-HQ-40(SQ13)

Continuation of FD-302 of HARRIS LLEWELLYN WOFFORD, JR., On 5/1/95, Page 12

WOFFORD advised that in approximately 1980, he received information which he had requested from the Federal Government under the Freedom of Information Act. WOFFORD recalled receiving what he believed to be an FBI report concerning a reference about WOFFORD. WOFFORD recalled that in approximately 1951 or 1952, while he was attending the HOWARD UNIVERSITY LAW SCHOOL in Washington, D.C., someone had telephoned the police and related that a group of Communists were meeting in WOFFORD's apartment. WOFFORD explained that he and his wife had photographic slides from their recent trip to India. WOFFORD was showing the slides to other HOWARD UNIVERSITY students in his apartment in the Mount Ranier section outside Washington, D.C. WOFFORD stated that the apartment janitor knocked on his door and informed WOFFORD that the blacks in his apartment would have to leave because no blacks were permitted in the apartments. WOFFORD informed the janitor that no one was leaving and continued showing the slides to his guests.

WOFFORD advised that a short while later, the police knocked at his door to determine what was going on. WOFFORD stated he explained the situation and the police departed. WOFFORD advised he had slides of a Communist uprising in India and may have been reading some of the Communist propaganda which had been displayed over the Indian countryside. It is WOFFORD's opinion that the janitor was not happy when WOFFORD refused to have the blacks vacate his apartment. The janitor may have heard WOFFORD talking about the Communist uprising in India. WOFFORD is not sure, but believes the janitor may have been the individual who called the police.

WOFFORD stated that he is not and has never been affiliated with Communism. To the contrary, WOFFORD considers himself to be an ardent anti-Communist.

WOFFORD advised that his oral responses during this interview are true and correct to the best of his knowledge and recollection.

EMPLOYMENTS

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EMPLOYMENT

SCHNADER HARRISON SEGAL AND LEWIS
1600 Market Street
Philadelphia, Pennsylvania

On May 8, 1995, [redacted] advised appointee came to work with his firm after leaving the President's Ship of Bryn Mawr College. He was of "Of Counsel" September 4, 1979 to December 6, 1986. [redacted]

[redacted] They had frequent discussions during his time with the firm. They got to be very good friends. Appointee did an excellent job while he was with the firm. The Chairman of the firm at that time was [redacted]

[redacted] Appointee is well spoken, extremely able, and a hard working individual. He is a true liberal who has feelings for his fellow man and makes a splendid public servant. He has never yearned for the big money his talent and prestige could bring. He does not live beyond his financial means. His character, reputation, loyalty and associates are of the highest order. He does not use illegal drugs, abuse alcohol or prescription drugs, or exhibit the slightest evidence of bias or prejudice. He was among the inner circle during the KENNEDY years. Due to his outstanding ability, [redacted] would recommend appointee for any position within the United States Government. There is absolutely no reason he could be the subject of coercion or undue influence. He would be eligible for rehire by their firm.

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On May 8, 1995, [redacted]

[redacted] wanted to hire appointee to come to work at the firm. [redacted]

[redacted] felt that appointee was an extremely capable and prestigious individual who would bring business to the firm and be a credit to it. [redacted] prevailed in his opinion. While appointee was at the firm he occupied an office [redacted]

[redacted] and appointee became good friends. Most of appointee's accomplishments and duties at the firm had to do with writing and speak. He did not do much practice of law. He did not bring one iota of business to the firm. He could have stayed forever because he is a good speaker and writer. He was working on a history of the firm. This work was never completed. Appointee is gracious and a man of the people. He is completely trustworthy and has a great wealth of experience. [redacted] stated his opinion that the appointee does not have a great deal of ability. He stated that to head up a government agency and deal with people he would be entirely appropriate because of his great prestige, his hard work ethic and his great ability to get along

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with everyone. [] stated appointee's character, reputation, loyalty, and associates are the highest possible. He does not use illegal drugs, abuse alcohol or prescription drugs, give any indication of living beyond his financial means, or exhibit any evidence of bias or prejudice. There is absolutely no reason to believe he could be the subject of coercion or undue influence. [] reiterated that he considers appointee a good friend and a fine person whom he would rate highly in every category except for ability. Appointee is honest and possessed of high integrity. [] has never heard a bad word concerning appointee. He has never seen appointee angry in all the years he has known him. He is a true gentleman and has deferred to [] while he was a United States Senator and [] was a mere attorney. [] highly recommended appointee for the repose of trust through a Presidential Appointment.

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On May 9, 1995, [] advised he has known appointee since appointee joined the firm. They have been business and social acquaintances. He described appointee as bright, able, highly principled and hard working. He is a reasonable and accomodating man with an outstanding sense of humor and a great deal of energy. He is definitely eligible for rehire by the firm. His character, reputation, loyalty, and associates are of the highest order. His trustworthiness is beyond question. Appointee does not use illegal drugs, abuse alcohol or prescription drugs, give any indication of living beyond his financial means or exhibit any evidence of bias or prejudice. There is no reason to believe he could be the subject of coercion or undue influence. [] recommended appointee for a Presidential appointment.

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On May 9, 1995, [] recommended appointee for a Presidential appointment. He stated that he has known appointee since appointee came to work for his former law firm and by reputation for much longer. []

When appointee came to the firm he was placed [] so that he could write a history of the firm. Appointee had many conversations with [] during which he accumulated the material to write the firm history. Appointee was also busy writing his book entitled, "Of Kennedys and Kings" with the KENNEDY family in the 1960 election. This was a very well written book. Appointee then became involved in the political campaign of ROBERT CASEY who was running for Governor of Pennsylvania. He left the firm to assume a position with the CASEY ADMINISTRATION when CASEY won the Governorship. [] became very fond of appointee. He has motivation that he has

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carried through his life. He has a strong belief that black people have gotten the raw end of the stick. He attended a black law school (HOWARD UNIVERSITY) as one way of showing his support for black people. He has always been possessed of the desire to be in public service and address areas he felt had been neglected. This was why he accepted the appointment to head the DEPARTMENT OF LABOR AND INDUSTRY in the Casey Administration. His character, reputation, loyalty, and associates are truly outstanding. He does not use illegal drugs, abuse alcohol or prescription drugs, give any indication of living beyond his financial means or exhibit any evidence of bias or prejudice. There is no reason to believe he could be the subject of coercion or undue influence. Many people were disappointed with his performance as United States Senator because he did not do much. He came under the influence of [redacted] and under this influence adopted the health care issue as his own. This issue was what got him elected and what got him defeated in the next election when he did not accomplish what he had promised to do. [redacted] stated appointee is the ideal person to be a government employee in a high position because he has high capacity, acute interest, intelligence, and the ability to work hard. He is an idealist who will do his utmost to achieve the goals he sets to make this country a better place.

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EMPLOYMENT

PENNSYLVANIA DEPARTMENT OF LABOR AND INDUSTRY
HARRISBURG, PENNSYLVANIA
FEBRUARY 1987 TO MAY 1991

On May 15, 1995, Former Governor ROBERT P. CASEY, residence 2002 North Washington Avenue, Scranton, Pennsylvania, confirmed that he appointed HARRIS LLEWELLYN WOFFORD Secretary of the PENNSYLVANIA DEPARTMENT OF LABOR AND INDUSTRY at Harrisburg, Pennsylvania, and he held this position from February 1987 to May 1991. *§*

Former Governor CASEY advised that WOFFORD then became a United States Senator.

Former Governor CASEY described the appointee as an individual who possessed excellent character, associated with individuals of good character, reputation and morals, enjoyed an excellent reputation himself, and was a loyal American.

Former Governor CASEY further advised that the appointee was not biased or prejudiced toward any particular, group or organization, and specifically commented that the appointee was very open. He explained that the appointee was very much involved in voluntary services for minorities, and added that the appointee was President KENNEDY'S civil rights advisor.

Former Governor CASEY also commented that the appointee was fiscally responsible, both personally and professionally.

Former Governor CASEY also advised that the appointee did not abuse alcohol, did not abuse prescription drugs, and he recalled the appointee wrote a book but regarding his personal recollection, he had no personal knowledge that the appointee ever used illegal drugs or had any involvement with illegal drugs.

Former Governor CASEY stated that when the appointee ran for Senate, he did not support him because of a policy difference; however, he still considered the appointee to be an individual of excellent character, reputation and morals, as well as being a very, very competent person.

Former Governor CASEY said that he has not seen the appointee for some time. He recalls on one occasion observing

the appointee in the PHILADELPHIA AIRPORT, at which time they did not have an opportunity to speak, and he also saw something in the newspaper indicating the appointee's name had been submitted for some type of appointment.

Former Governor CASEY advised that he considered the appointee's strong point to be in the area of voluntary service and he would highly recommend the appointee based upon this strong characteristic.

Former Governor CASEY was specifically asked if he could comment on the appointee's recent speeches or his activities as a writer, to which the Former Governor CASEY responded by saying he was really not familiar with any of the appointee's recent speeches or any of his recently published articles.

Former Governor CASEY was specifically asked if he was aware of any activity or conduct in the appointee's background that could be used to influence, pressure, coerce or compromise the appointee in any way, or that could have adverse impact on the appointee's character, judgement, stability, discretion, trustworthiness or responsibility. Former Governor CASEY responded by saying no.

Former Governor CASEY advised that he felt as though the appointee did a good job as the secretary for the PENNSYLVANIA DEPARTMENT OF LABOR and that he also did a good job as Chairman of the DEMOCRATIC STATE COMMITTEE.

Former Governor CASEY advised that he would highly recommend the appointee for a position of trust and confidence with the United States Government.

NEIGHBORHOOD

NEIGHBORHOOD

The following investigation was conducted by Special Agent [REDACTED]

Vicinity of
407 Old Gulph Road
Bryn Mawr, Pennsylvania
(July, 1978 to Present)

On May 9, 1995, [REDACTED]
[REDACTED] telephone number [REDACTED]
advised she is acquainted with the appointee and his wife.
[REDACTED] has resided at the above address for approximately [REDACTED]
years and her home is located [REDACTED] the
appointee. [REDACTED] stated the appointee was residing at 407 Old
Gulph Road when she moved into her residence. [REDACTED] advised
she is not well acquainted with the appointee and really only
knows him to say hello in passing. [REDACTED] stated that on one
occasion, the appointee and his wife were socially in her home.
[REDACTED] advised she knows the appointee's wife to be a very
lovely woman.

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[REDACTED] stated the appointee and his wife are good
neighbors who take care of their property. She described the
appointee as polite and friendly and she knew of nothing negative
or derogatory about the appointee or the appointee's wife.
[REDACTED] stated she has no reason to doubt the appointee's honesty
or integrity and she considers the appointee to be an individual
of good moral character. [REDACTED] has no reason to believe the
appointee uses illegal drugs and to her knowledge, the appointee
does not abuse alcohol or prescription drugs.

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[REDACTED] has never known the appointee to express or
exhibit any prejudice or bias toward any person or group. From
what she knows as a neighbor, [REDACTED] stated the appointee
appears to live financially within his means.

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[REDACTED] is unaware of anything in the appointee's
background which could be used to influence, pressure, coerce, or
compromise the appointee in any way. In addition, [REDACTED] stated
she is unaware of anything which could have an adverse impact on
the appointee's character, judgment, stability, discretion,
trustworthiness, or responsibility.

[] has no reason to doubt the appointee's loyalty to the United States Government and she would recommend him for a position of trust and confidence with the United States Government.

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On May 9, 1995, []
[] advised she has resided at the above address for approximately [] stated she knows of the appointee through his political career, but she has never personally met the appointee. [] had heard that the appointee resides in her neighborhood, but [] was unsure exactly which house the appointee resides in. [] stated she has never seen the appointee in the neighborhood.

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[] advised she is unaware of anything negative or derogatory about the appointee and she has no reason to doubt his honesty or integrity. [] considers the appointee to be an individual of good moral character.

[] has no reason to believe the appointee uses illegal drugs and she has never heard of the appointee abusing alcohol or prescription drugs. [] stated she has never known the appointee to express or exhibit any prejudice or bias toward any person or group. [] stated she has never heard of the appointee having any type of financial difficulty.

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[] stated she is unaware of anything in the appointee's background which could be used to influence, pressure, coerce, or compromise the appointee in any way. In addition, [] stated she is unaware of anything which could have an adverse impact on the appointee's character, judgment, stability, discretion, trustworthiness, or responsibility.

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[] has no reason to doubt the appointee's loyalty to the United States Government and from her limited knowledge of the appointee, she would recommend him for a position of trust and confidence with the United States Government.

On May 10, 1995, []
telephone number [] advised he has resided on Old Gulph Road for approximately [] is acquainted with the appointee as a neighbor and stated they are friends in a neighborly sort of way. [] estimated he has been in the

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appointee's company approximately four or five times since the appointee has resided on Old Gulph Road. [] knew the appointee was the former President of BRYN MAWR COLLEGE and recalled the appointee's affiliation with the KENNEDY campaign/administration.

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[] property []

[] is also acquainted with the appointee's wife and he described her as a bright and nice individual.

[] described the appointee as a low-key, intelligent, articulate, and meticulous individual. [] stated the appointee always conducts himself like a gentleman. [] considers the appointee to be the epitome of an American citizen. [] considers the appointee to be a quiet, nice neighbor, []

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[] is unaware of anything negative or derogatory about the appointee or the appointee's family. [] has no reason to doubt the appointee's honesty or integrity and considers the appointee to be an individual of good moral character.

[] has no reason to believe the appointee uses illegal drugs and to his knowledge, the appointee does not abuse alcohol or prescription drugs. [] has never known the appointee to express or exhibit any prejudice or bias toward any person or group and the appointee appears to live financially within his means.

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[] stated he is unaware of anything in the appointee's background which could be used to influence, pressure, coerce, or compromise the appointee in any way. In addition, [] stated he is unaware of anything which could have an adverse impact on the appointee's character, judgment, stability, discretion, trustworthiness, or responsibility.

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[] has no reason to doubt the appointee's loyalty to the United States Government and stated he would recommend the appointee for a position of trust and confidence with the United States Government.

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On May 10, 1995, [redacted]
telephone number [redacted] advised she has resided at the
above address for approximately [redacted] stated she does
not know the appointee as a neighbor and did not know he lived
near her home. [redacted] stated she knows of the appointee from his
position as a Senator from the State of Pennsylvania. [redacted]
stated she has never heard of anything from anyone in her
neighborhood concerning the appointee.

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REFERENCES

REFERENCE

The following investigation was conducted by Special Agent [REDACTED]

USSALEP
Member of the Advisory Council

On May 5, 1995, [REDACTED] the United States - South Africa Leadership Development Program (USSALEP) - United States, formerly known as the United States - South Africa Leader Exchange Program, 1730 M Street, Northwest, Suite 701, Washington, D.C., telephone number (202) 293-5410, telephonically advised that the appointee is a current member of the Advisory Council of USSALEP. USSALEP is a charitable, educational association whose goal is to increase human resource development in South Africa. Other concerns of USSALEP involve the law and human rights. USSALEP's goal is to educate and create bridges of understanding between the people of South Africa and the United States. As a member of the Advisory Council of USSALEP, the appointee serves in a consultive/advisory role and does not act in a policy or decision making capacity with USSALEP. \$

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[REDACTED] stated he first met the appointee in 1980 in San Francisco, California (CA), in connection with a USSALEP meeting. [REDACTED] advised that the appointee has been involved with USSALEP since the 1970's.

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[REDACTED] described the appointee as a good friend with impeccable integrity and an outstanding character. According to [REDACTED] the appointee has always demonstrated his intellect and experience in connection with international affairs. [REDACTED] further described the appointee as a collaborative individual who can best be described as a team player. [REDACTED] estimated he sees the appointee approximately every three to four months regarding USSALEP affairs.

[REDACTED] stated that the appointee associates only with honest and reputable individuals and he has an outstanding reputation among the members of USSALEP.

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[] was unaware of anything negative or derogatory about the appointee or the appointee's family. [] has no reason to doubt the appointee's honesty or integrity and the appointee is certainly an individual of good moral character.

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[] stated he has never had any reason to suspect the appointee uses illegal drugs. [] stated the appointee does not abuse alcohol or prescription drugs and he has never known the appointee to express or exhibit any type of prejudice or bias toward any person or group.

[] stated he assumes the appointee lives financially within his means, but added he possesses no knowledge regarding the appointee's financial situation.

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[] stated he is unaware of anything in the appointee's background which could be used to influence, pressure, coerce, or compromise the appointee in any way. In addition, [] advised he was unaware of anything which could have an adverse impact on the appointee's character, judgment, stability, discretion, trustworthiness, or responsibility.

[] has no reason to doubt the appointee's loyalty to the United States Government and stated without reservation he would recommend the appointee for a position of trust and confidence with the United States Government.

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On May 8, 1995, [] United States Board of Directors, USSALEP - United States, 1730 M Street, Northwest, Suite 701, Washington, D.C., telephone number (202) 293-5410, telephonically advised that the appointee is a close friend and colleague. []

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[] stated that the appointee is a member of the Advisory Council for USSALEP. In this position, the appointee assists USSALEP as a consultant/advisor.

[] advised he first met the appointee in 1960, when they were both working on the JOHN KENNEDY Presidential campaign. Following the campaign, [] became a []

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[] stated that he and the appointee have remained friends and colleagues from their initial meeting in 1960. [] considers the appointee to be a good friend and he and the appointee see each other from time to time.

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[] stated that he and his wife both know the appointee's wife and have socialized on many occasions. [] stated his impression of the appointee and his wife is that they are a good and effective team. He holds the appointee's wife in high regard. [] stated that he and the appointee have worked on many South African issues together over the years. This cooperation took place []

[] the appointee was in the PEACE CORPS, and through their association in USSALEP.

[] considers the appointee to be a first class individual and a man of great integrity. [] advised the appointee is an individual at the "top of my list." [] knows the appointee to be a team player who possesses the ability to get along well with everyone. Through their association over the years, [] stated he has the fullest confidence in the appointee. [] further described the appointee as having a deep commitment to public service. [] knows the appointee to have a good reputation and the appointee associates only with honest and law abiding individuals.

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[] is unaware of anything negative or derogatory about the appointee or the appointee's family. [] has no reason to doubt the appointee's honesty or integrity and considers the appointee to be an individual of good moral character.

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[] advised he has no reason to believe the appointee uses illegal drugs and he knows the appointee does not abuse alcohol or prescription drugs. [] has never known the appointee to express or exhibit any type of prejudice or bias toward any person or group, in fact, is quite the reverse, as the appointee has worked most of his life to eliminate prejudice and bias. According to [] the appointee appears to live financially within his means.

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[] stated he is unaware of anything in the appointee's background which could be used to influence, pressure, coerce, or compromise the appointee in any way. In addition, [] advised he was unaware of anything which

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could have an adverse impact on the appointee's character, judgment, stability, discretion, trustworthiness, or responsibility.

[] stated the appointee is loyal to the United States Government and stated he would highly recommend the appointee for a position of trust and confidence with the United States Government.

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REFERENCE

The following investigation was conducted by Special Agent [redacted]

NATIONAL FOUNDATION ON COUNSELING
Princeton, New Jersey

On May 5, 1995, [redacted] NATIONAL FOUNDATION ON COUNSELING (NFC), telephonically advised from his residence in [redacted] (protect city of residence), that the appointee is currently the Chairman of the Board of Trustees for the NFC. [redacted] conducts his duties as [redacted] NFC and provides telephonic counseling from his residence. The NFC's "headquarters" and mailing address is P.O. Box 2380, Princeton, New Jersey (NJ), telephone number (609) 275-1131. [redacted] explained that the NFC is a non-profit organization and has been designated by the INTERNAL REVENUE SERVICE (IRS) as a 501(c)(3)(tax-exempt) operating foundation. The NFC was founded to address certain compelling issues concerning young people in America. Incorporated in 1984, the foundation operates under a charter which designates, as the organization's target groups, "secondary schools, college students, and amateur and professional athletes." The foundation was created to meet a variety of psychological and educational needs which seemed to be unaddressed or under-addressed by prevailing social institutions. The foundation does so through direct and indirect counseling of individuals, through co-operating with other organizations and institutions in both a training capacity and a consultive role, and through intellectual endeavors designed to generate a new level of understanding of the needs of these groups and new strategies for addressing their problems. b6
b7C

[redacted] stated he first met the appointee in approximately 1982 or 1983. At that time, the appointee worked for the law firm of SCHNADER, HARRISON, SEGAL AND LEWIS. The [redacted] in the law firm is [redacted] [redacted] explained that he met the appointee and the appointee's wife through [redacted] According to [redacted] [redacted] are good friends of the appointee and his wife. [redacted] stated that [redacted] had a lot in common with the appointee. [redacted] stated he is well acquainted with the b6
b7C

appointee and considers him to be a very good friend. [] dealings with the appointee have been predominantly in connection with the NFC.

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As Chairman of the Board of Trustees, the appointee is not involved with the day to day work of the NFC, but he is certainly involved in a policy and decision making capacity with the NFC. [] stated that the appointee has been involved with the NFC since its inception in either the summer or fall of 1984.

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[] advised that in the 11 to 12 years that the foundation has been in existence, the NFC has evolved to provide psychological service and counseling to several major league baseball organizations. In addition, the NFC is involved in a program known as "Teach For America." In this program, 1,000 young people, 500 each year in their senior year of college, commit to teach in the inner cities and the deprived areas of America for two years. The NFC provides counseling to these individuals concerning the hardships they may face as a result of their commitment. The NFC also provides counseling to individuals who cannot afford counseling and to those who do not have appropriate counseling services available in their immediate area.

[] stated that his contact with the appointee currently revolves around their friendship and association in the NFC. [] considers the appointee to be one of the finest individuals he knows and he has never known anyone possessing a higher character. [] added that he considers the appointee to have a benevolent character. [] knows the candidate to have a high level of wisdom and integrity. He advised he has never heard anyone speak negatively about the appointee. [] also knows the appointee to be a wonderful husband, father, grandfather, and described him as a true friend.

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[] is unaware of anything negative or derogatory about the appointee or the appointee's family. [] stated he has no reason to doubt the appointee's honesty or integrity. He added that he trusts the appointee with his most intimate family matters and knows the appointee will keep their discussions confidential. [] considers the appointee to have an outstanding moral character and he is truly a moral driven person. According to [] the appointee's ethics and morality drive his every decision.

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PEOPLE WHO KNOW APPOINTEE WELL

161B-HQ-40 (SQ 13)

-1-

PERSON WHO KNEW APPOINTEE AT
407 OLD GULPH ROAD, BRYN MAWR, PENNSYLVANIA

PEOPLE WHO KNOW APPOINTEE WELL

The following investigation was conducted by Special Agent [REDACTED]

On May 8, 1995, [REDACTED]

[REDACTED] In 1970, [REDACTED] worked in Administration for BRYN MAWR COLLEGE when the appointee became the new President of BRYN MAWR COLLEGE.

[REDACTED] stated that the appointee [REDACTED]

[REDACTED] until the appointee resigned as President of BRYN MAWR COLLEGE in 1978. In 1978, [REDACTED]

[REDACTED] stated that the appointee moved from the President's Home approximately one-half mile away to 407 Old Gulph Road, Bryn Mawr, PA. According to [REDACTED] the appointee has resided on Gulph Road since 1978.

[REDACTED] considers the appointee to be a good and close friend of hers. [REDACTED] and the appointee have continued to remain close even after the appointee resigned as the President of BRYN MAWR COLLEGE in 1978.

[REDACTED] described the appointee as one of the most idealistic and decent men she knows. She knows the appointee to be committed to the precept of the American way of life and the United States Government. [REDACTED] stated the appointee has worked his entire life for the betterment of the United States.

[REDACTED] described the appointee as an easy going, open, and delightful man. She stated the appointee listens well and has a good sense of humor. She knows the appointee to be a man of tremendous energy. From her days working with the appointee at BRYN MAWR COLLEGE, [REDACTED] stated that the

appointee is a pleasure to work with and under. [] explained that the appointee always tried to involve many people in his decision making and is not threatened by a subordinate's opinion.

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[] is unaware of anything negative or derogatory about the appointee or the appointee's family. [] has no reason to doubt the appointee's honesty or integrity and knows him to be a person of good moral character.

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[] has no reason to believe the appointee uses illegal drugs and knows that he does not abuse alcohol or prescription drugs. [] has never known the appointee to express or exhibit any type of prejudice or bias toward any person or group. As far as she is concerned, the appointee lives financially within his means and has not had any credit problems.

[] is unaware of anything in the appointee's background which could be used to influence, pressure, coerce, or compromise the appointee in any way. In addition, [] is unaware of anything which could have an adverse impact on the appointee's character, judgment, stability, discretion, trustworthiness, or responsibility.

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[] stated she has no reason to doubt the appointee's loyalty to the United States Government and she would most definitely recommend the appointee for a position of trust and confidence with the United States Government. [] added that whatever position the appointee is being considered for, she sincerely hopes that the appointee is chosen.

[] has no reason to believe the appointee uses illegal drugs and stated the appointee does not abuse alcohol or prescription drugs. [] has never known the appointee to express or exhibit any type of prejudice or bias toward any person or group. [] knows the appointee to have a strong commitment to the elimination of prejudice and bias. According to [] a large part of the appointee's life has been dedicated to eradicating prejudice and bias from our society. [] advised the appointee lives financially within his means and the appointee strikes [] as being very prudent financially.

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[] was unaware of anything in the appointee's background which could be used to influence, pressure, coerce, or compromise the appointee in any way. In addition, [] was unaware of anything which could have an adverse impact on the appointee's character, judgment, stability, discretion, trustworthiness, or responsibility. [] stated he has no reason to doubt the appointee's loyalty to the United States Government and he would very definitely recommend the appointee for a position of trust and confidence with the United States Government. [] stated there could no one better serving the United States. [] stated that the appointee has a commitment to serve his country and to make it a better place. [] described the appointee as a patriot and he meant this description in every positive meaning of the word.

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MARRIAGE COUNSELING

161B-HQ-40 (SQ 13)

-1-

MARRIAGE COUNSELING

The following investigation was conducted by Special Agent [redacted]

[redacted]
(1984)

On May 9, 1995, [redacted]

[redacted] advised that he counseled the appointee and his wife in 1984 concerning their marriage. [redacted] records indicated that he counseled the appointee and his wife during [redacted] over an 11 month period, from January 17, 1984 until November 8, 1984.

[redacted] recalled that in January, 1984, the appointee was involved in the ALAN CRANSTON Presidential campaign. Apparently, the CRANSTON campaign had had financial difficulties and the appointee had pledged \$5,000 of his own money, in addition to a good portion of his waking hours. The amount of time the appointee gave to the CRANSTON campaign and the \$5,000 greatly upset the appointee's wife. The appointee's wife viewed the money and the personal time the appointee contributed to the campaign to be a vicious circle. [redacted]

Dr. STAYTON stated that his therapy for the appointee and his wife [redacted]

[redacted] The counseling sessions provided a forum whereby the appointee and his wife could discuss their situation.

During the sessions, [redacted] assisted the appointee in working out a family budget, which would be acceptable to the appointee's wife. [redacted] recalled that he and the appointee and the appointee's wife worked out a plan to get the appointee and his wife on an acceptable financial plane by September of 1984. Dr. STAYTON stated that the money issue was the volatile issue [redacted] and a workable budget helped to reduce her anger.

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[] considered the counseling sessions to be successful. He also admitted that at about the time of the last counseling session in November, 1984, the appointee had greatly cut back on the amount of time he spent on issues outside the home.

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[] advised he received a letter from the appointee's wife, thanking him for his assistance. [] last saw the appointee and/or his wife in approximately 1991. According to [] the appointee's wife ran the celebration for the 250th Anniversary for the UNIVERSITY OF PENNSYLVANIA. [] teaches at the UNIVERSITY OF PENNSYLVANIA and came in contact with the appointee's wife on two or three occasions on campus. During these contacts, the appointee's wife mentioned that, "things are great" (between the appointee and the appointee's wife).

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[] never viewed the counseling issue as a threat to the appointee's marriage. It was simply an issue that the appointee and his wife wished to discuss and to hopefully understand each other's viewpoint.

LOCAL ELECTIONS COMMISSION

161B-HO-40 (SQ 13)

-1-

LOCAL ELECTIONS COMMISSION

The following investigation was conducted by Special Agent [REDACTED]

Elections Board
Montgomery County
State of Pennsylvania

On May 10, 1995, [REDACTED] Clerk, Montgomery County Elections Board, Montgomery County Courthouse, Norristown, Pennsylvania (PA), telephone number (610) 278-3275, advised that the Montgomery County Elections Board has never received any grievances or complaints regarding the appointee.

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POLITICAL ASSOCIATES

-1-

POLITICAL ASSOCIATES

[redacted]
[redacted]
[redacted] was interviewed at [redacted] on May 11, 1995. [redacted] advised that he has known the candidate, the appointee, for at least ten years, and they are both personal friends as well as professional associates. [redacted] said the appointee is the finest man he has ever had the pleasure of meeting in or out of politics. [redacted] said that if today were the days of Galilee, the Apostles would be Matthew, Mark, Luke, and Harris. [redacted] said the appointee is as close to heaven as anyone could possibly get. [redacted] also said the appointee is a saint, and there is no person on this earth who is truly as good a person as the appointee. [redacted] said the candidate is a loyal American citizen, whose reputation, character, and associates are above reproach. [redacted] has never known the candidate to be bias or prejudice towards anyone because of race, religion, creed, national origin, or gender. [redacted] has never known the candidate to abuse the use of alcohol or prescription drugs. [redacted] has never known the candidate to use illegal drugs or to be involved in any activities relating to illegal drugs. [redacted] has always known the candidate to live within his apparent financial resources and to be financially responsible. [redacted] is not aware of any activity or conduct in the candidate's background which could be used in any way to influence, pressure, coerce, or compromise the candidate. Additionally, [redacted] does not know anything in the candidate's background which would impact negatively on the candidate's character, reputation, judgement, or discretion. [redacted] highly recommended the candidate for a position of trust and confidence with the United States Government.

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POLITICAL LEADERS

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POLITICAL LEADERS

[redacted] Democratic State Committee, 510 North Third Street, advised on May 5, 1995, that she has known the appointee, HARRIS LLEWELLYN WOFFORD, for many years and she has the highest respect and admiration for him. [redacted] is aware the appointee is being considered by the White House for a high level position with the UNITED STATES PEACE CORPS and she believes there is no better person to serve in that capacity.

[redacted] described the appointee as a loyal American citizen whose reputation, character, and associates were above reproach. *§*

[redacted] has never known the appointee to be biased or prejudiced towards anyone because of race, religion, creed, national origin or gender. She has never known the appointee to abuse the use of alcohol or prescription drugs. [redacted] has never known the appointee to use illegal drugs or to be involved in any activities relating to illegal drugs. [redacted] has always known the appointee to live within his apparent financial resources and to be financially responsible. She is not aware of any activity or conduct in the appointee's background which could be used in any way to influence, pressure, coerce, or compromise the appointee. Additionally, [redacted] does not know of anything in the appointee's background which would impact negatively on the appointee's character, reputation, judgement, or discretion.

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[redacted] highly recommended the appointee for a position of trust and confidence with the United States government.

[redacted] Democratic State Committee, 510 North Third Street, advised on May 9, 1995 that she knows the appointee well from her position with the Democratic Party. [redacted] has the highest regard for the appointee's abilities in all political positions in which he has served. [redacted] described the appointee as a loyal American citizen whose reputation, character, and associates are above reproach. [redacted] has never known the appointee to be biased or prejudiced towards anyone because of race, religion, creed, national origin or gender. [redacted] has never known the appointee to abuse the use of alcohol or prescription drugs. [redacted] has never known the appointee to use illegal drugs or to be involved in any activities relating to illegal drugs. She has always known the appointee to live within his apparent financial resources and to be financially responsible. [redacted] is not aware of any activity or conduct in the appointee's background which could be used in any way to influence, pressure, coerce or compromise the appointee. Additionally, she does not know of anything in the appointee's background which would impact negatively on the appointee's character, reputation, judgement, or discretion. [redacted] highly recommended the appointee for a position of trust and confidence with the United States Government. *u*

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[redacted] advised on May 10, 1995, that he has known the appointee all of his political life and he considers him to be a star in all areas. [redacted] has the highest admiration for all the appointee's abilities and he can think of no one in politics who is a better person than the appointee. [redacted] described the appointee as a loyal American citizen whose reputation, character and associates are above reproach. [redacted] has never known the appointee to be biased or prejudiced towards anyone because of race, religion, creed, national origin or gender. [redacted] mentioned that the appointee walked with MARTIN LUTHER KING in a march in Selma, Alabama in 1964 which was a crucial march in Civil Rights History. He has the highest regard for people of all race and religions. [redacted] has never known the appointee to abuse the use of alcohol or prescription drugs. [redacted] has never known the appointee to use illegal drugs or to be involved in any activities relating to illegal drugs. He has always known the appointee to live within his apparent financial resources and to be financially responsible. [redacted] is not aware of any activity or conduct in the appointee's background which could be used in any way to influence, pressure, coerce, or compromise the appointee. Additionally, [redacted] does not know of anything in the appointee's background which would impact negatively on the appointee's character, reputation, judgement, or discretion. [redacted] highly recommended the appointee for a position of trust and confidence with the United States Government.

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[redacted] was contacted on May 10, 1995 at her law practice located at [redacted]. [redacted] served with the appointee while they were in Governor CASEY's Administration. [redacted] also had regular contact with the appointee while he served as United States Senator. [redacted] described the appointee as an outstanding public servant. [redacted] enjoyed serving with the appointee and regards him as one of the finest persons in Pennsylvania and national politics. She described the appointee as a loyal American citizen whose reputation, character, and associates are above reproach. [redacted] has never known the appointee to be biased or prejudiced towards anyone because of race, religion, creed, national origin or gender. [redacted] has never known the appointee to abuse the use of alcohol or prescription drugs. [redacted] has never known the appointee to use illegal drugs or to be involved in any activities relating to illegal drugs. [redacted] has always known the appointee to live within his apparent financial resources and to be financially responsible. She is not aware of any activity or conduct in the appointee's background which could be used in any way to

161B-HQ-40

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influence, pressure, coerce or compromise the appointee. Additionally, [] does not know of anything in the appointee's background which would impact negatively on his character, reputation, judgement, or discretion. [] highly recommended the appointee for a position of trust and confidence with the United States Government.

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[] was contacted at his office, [] on May 10, 1995. [] served with the appointee while they were employed as key members of the CASEY Administration. [] said he had regular contacts with the appointee during Cabinet Meetings. []

the highest praise for the appointee in all areas of his public and private life. [] also said that everyone he has ever discussed the appointee with or about has had the highest regard for him. He also described the appointee as a loyal American citizen whose character and associates are above reproach.

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[] has never known the appointee to be biased or prejudiced towards anyone because of race, religion, creed, national origin or gender. [] has never known the appointee to abuse the use of alcohol or prescription drugs. [] has never known the appointee to use illegal drugs or to be involved in any activities relating to illegal drugs. He has always known the appointee to live within his apparent financial resources and to be financially responsible. [] is not aware of any activity or conduct in the appointee's background which could be used in any way to influence, pressure, coerce or compromise the appointee. Additionally, [] does not know of anything in the appointee's background which would impact negatively on the appointee's character, reputation, judgement, or discretion. [] highly recommended the appointee for a position of trust and confidence with the United States Government.

[REDACTED]

-1-

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POLITICAL LEADERS

[REDACTED]
[REDACTED] was contacted at his law practice located
[REDACTED]
advised on May 12, 1995, that he was responsible [REDACTED]
[REDACTED]

[REDACTED] Part of those responsibilities included regular contacts with the appointee. [REDACTED] has the highest regard for the appointee's abilities while he had served as a cabinet member and later on as a United States Senator. He described the appointee as a loyal American citizen, whose reputation, character, and associates are above reproach. [REDACTED] has never known the appointee to be bias or prejudice towards anyone because of race, religion, creed, national origin, or gender. [REDACTED] has never known the appointee to abuse the use of alcohol or prescription drugs. He has never known the appointee to use illegal drugs or to be involved in any activities relating to illegal drugs. [REDACTED] has always known the appointee to live within his apparent financial resources and to be financially responsible. [REDACTED] is not aware of any activity or conduct in the appointee's background which could be used in any way to influence, pressure, coerce, or compromise the appointee. Additionally, [REDACTED] does not know anything in the appointee's background which could impact negatively on his character, reputation, judgement, or discretion. [REDACTED] highly recommended appointee for a position of trust and confidence with the United States Government.

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STATE ETHICS COMMISSION

161B-HQ-40
[REDACTED]

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STATE ETHICS COMMISSION

On 5/8/95, [REDACTED]
[REDACTED] STATE ETHICS COMMISSION, HARRISBURG,
PA ADVISED THAT A SEARCH OF THE INDICES OF THE STATE
ETHICS COMMISSION DISCLOSED THAT HARRIS WOFFORD HAS NEVER
BEEN A RESPONDENT IN AN ADVICE, OPINION OR ORDER OF THE
COMMISSION.

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A check was also conducted for the Statement
of Financial Interest Indices and this check reflected
that WOFFORD is "complete and timely in his filings",
copies of which are attached.

STATEMENT OF FINANCIAL INTEREST

79-025

The State Ethics Commission
P.O. Box 11470
Room 309 Finance Bldg.
Harrisburg, PA 17108-1470
(717) 783-1610 • Toll Free 1-800-932-0936

INSTRUCTIONS: Please type or print legibly. Attach additional 8 1/2" x 11" sheets if necessary and indicate each item by number. Read instructions on pages 2 and 4.

01 Last Name	First Name	Middle Initial	County Name	County Code
Wofford	Harris	L.	Montgomery	46
02 Street Address	City	State	Zip Code	Area Code Phone
407 Old Gulph Road	Bryn Mawr	PA	19010	(215) 525-7248
03 STATUS Check applicable block or blocks (See instructions on page 2)				
<input type="checkbox"/> A Candidate (including write-in) <input type="checkbox"/> B Nominee <input checked="" type="checkbox"/> C Public Official (current/former) (circle one) <input type="checkbox"/> D Public Employee (current/former) (circle one)				
04 Public Position or Public Office you are seeking		05 Political Subdivision (Twp., Boro., Board, Commission, Agency, etc.) in which you are seeking office		
06 Public Position or Public Office you hold (circle one) Secretary		07 Political Subdivision/Agency (Twp., Boro., Board, Commission, Agency, etc.) in which you are/were an Official or Employee Department of Labor & Industry		
08 Occupation or Profession United States Senator		The information listed below represents financial interests for the prior calendar year 19 91 (Indicate year)		
09 REAL ESTATE INTERESTS: (input checked if NONE, check this box)				

10 CREDITORS: (input checked if NONE, check this box)

Creditor	Address	Interest Rate
----------	---------	---------------

11 DIRECT OR INDIRECT SOURCES OF INCOME: (input checked if NONE, check this box)		OFFICIAL USE ONLY JUN 29 11 36 AM '92 STATE ETHICS COMMISSION
Name	Address	
Commonwealth of Pennsylvania	7th & Foerster St., Hbg., PA	
United States Senate	Washington, D.C.	
summer/rental home 12 Madgucham Valley Rd., Nantucket, MA		
12 GIFTS: (input checked if NONE, check this box)		
Source of gift	Address of Source of Gift	
Value of gift	Reason for gift	

13 TRANSPORTATION, LODGING, HOSPITALITY: (input checked if NONE, check this box)

Source (Name and Address)	Value
---------------------------	-------

14 OFFICE, DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS: (input checked if NONE, check this box)

Business Entity	Position Held
National Foundation for Counseling	President

15 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT: (input checked if NONE, check this box)

Name and Address of Business	Interest Held
------------------------------	---------------

16 BUSINESS INTERESTS TRANSFERRED TO IMMEDIATE FAMILY MEMBER (input checked if NONE, check this box)

Business (Name and Address)	Interest Held
Transferee (Name and Address)	Relationship:
	Date Transferred:

The undersigned hereby affirms that the foregoing information is true and correct to the best of said persons knowledge, information and belief; said affirmation being made subject to the penalties prescribed by 18 Pa. C.S.A. §4904 (unsworn falsifications to authorities) and The Public Official and Employees Ethics Law 95 P.S. §409(b).

Signature Harold Wofford Date June 11, 92

ALL Statements of Financial Interest are available for public inspection and copying during regular office hours.

STATEMENT OF FINANCIAL INTEREST

84-002

INSTRUCTIONS: Please type or print legibly. Attach additional 8 1/2" x 11" sheets if necessary and indicate each item by number. Read instructions on pages 2 and 4.

01 Last Name First Name Middle Initial County Name County Code
Wofford Harris L. Montgomery 46

02 Street Address City State Zip Code Area Code Phone
407 Old Gulph Road Bryn Mawr PA 19010 (215) 525-7248

03 STATUS Check applicable block or blocks (See instructions on page 2)

☐ A Candidate (including write-in) ☐ B Nominee ☒ C Public Official (current) ☐ D Public Employee (current/former)

04 Public Position or Public Office you are seeking 05 Political Subdivision (Twp., Boro., Board, Commission, Agency, etc.) in which you are seeking office

06 Public Position or Public Office you hold (circle one) 07 Political Subdivision/Agency (Twp., Boro., Board, Commission, Agency, etc.) in which you are/were an Official or Employee
Secretary State Dept. of Labor & Industry

08 Occupation or Profession The information listed below represents financial interests for the prior calendar year.
Lawyer 19 90 (indicate year)

09 REAL ESTATE INTERESTS: ☒ IF NONE, check this box

10 CREDITORS: ☒ IF NONE, check this box

Creditor Address Interest Rate

11 DIRECT OR INDIRECT SOURCES OF INCOME: ☐ IF NONE, check this box

Name Address
Dept. of Labor & Industry 7th & Forster Streets, Hbg., PA

(OFFICIAL USE ONLY)

12 GIFTS: ☒ IF NONE, check this box

Source of gift Address of Source of Gift

Value of gift Reason for gift

13 TRANSPORTATION, LODGING, HOSPITALITY: ☒ IF NONE, check this box

Source (Name and Address) Value

14 OFFICE, DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS: ☒ IF NONE, check this box

Business Entity Position Held

15 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT: ☒ IF NONE, check this box

Name and Address of Business Interest Held

16 BUSINESS INTERESTS TRANSFERRED TO IMMEDIATE FAMILY MEMBER ☒ IF NONE, check this box

Business (Name and Address) Interest Held

Transferee (Name and Address) Relationship:

Date Transferred:

The undersigned hereby affirms that the foregoing information is true and correct to the best of said persons knowledge, information and belief; said affirmation being made subject to the penalties prescribed by 18 Pa. C.S.A. §4904 (unsworn falsifications to authorities) and The Public Official and Employees Ethics Law 65 P.S. §409(b).

Signature Harris L Wofford Date April 30, 1991

67-020
STATEMENT OF FINANCIAL INTEREST

The State Ethics Commission
P.O. Box 11470
Room 308 Finance Bldg.
Harrisburg, PA 17108-1470
(717) 783-1610 • Toll Free 1-800-932-0936

INSTRUCTIONS: Please type or print legibly. Attach additional 8 1/2" x 11" sheets if necessary and indicate each item by number. Read instructions on pages 2 and 4.

01 Last Name Wofford	First Name Harris	Middle Initial L.	County Name Montgomery	County Code 46	
02 Street Address 407 Old Gulph Road	City Bryn Mawr	State PA	Zip Code 19010	Area Code (215)	Phone 525-7248
03 STATUS Check applicable block or blocks (See instructions on page 2) <input type="checkbox"/> A Candidate (including write-in) <input type="checkbox"/> B Nominee <input checked="" type="checkbox"/> C Public Official (current/former) (circle one) <input type="checkbox"/> D Public Employee (current/former) (circle one)					
04 Public Position or Public Office you are seeking		05 Political Subdivision (Twp., Boro., Board, Commission, Agency, etc.) in which you are seeking office			
06 Public Position or Public Office you hold (circle one) Secretary		07 Political Subdivision/Agency (Twp., Boro., Board, Commission, Agency, etc.) in which you are/were an Official or Employee State Dept. of Labor & Industry			
08 Occupation or Profession Lawyer		The information listed below represents financial interests for the prior calendar year. 1989 (Indicate year)			
09 REAL ESTATE INTERESTS: <input checked="" type="checkbox"/> If NONE, check this box					

10 CREDITORS: ☒ If NONE, check this box

Creditor	Address	Interest Rate
----------	---------	---------------

11 DIRECT OR INDIRECT SOURCES OF INCOME: ☐ If NONE, check this box

Name	Address	(OFFICIAL USE ONLY)
Dept. of Labor & Industry	7th & Forster St., Hbg., PA	MAY 1 3 50 PM '90

12 GIFTS: ☐ If NONE, check this box

Source of gift	Address of Source of Gift
Value of gift	Reason for gift

13 TRANSPORTATION, LODGING, HOSPITALITY: ☒ If NONE, check this box

Source (Name and Address)	Value
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14 OFFICE, DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS: ☒ If NONE, check this box

Business Entity	Position Held
-----------------	---------------

15 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT: ☒ If NONE, check this box

Name and Address of Business	Interest Held
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16 BUSINESS INTERESTS TRANSFERRED TO IMMEDIATE FAMILY MEMBER: ☒ If NONE, check this box

Business (Name and Address)	Interest Held
Transferee (Name and Address)	Relationship:
	Date Transferred:

The undersigned hereby affirms that the foregoing information is true and correct to the best of said persons knowledge, information and belief; said affirmation being made subject to the penalties prescribed by 13 Pa. C.S.A. §4904 (unsworn falsifications to authorities) and The Public Official and Employees Ethics Law 65 P.S. §409(b).

Signature *Harris L. Wofford* Date April 30 1990

ALL Statements of Financial Interest are available for public inspection and copying during regular office hours.

71-812

The State Ethics Commission
P.O. Box 11470
Room 308 Finance Bldg.
Harrisburg, PA 17108-1470
(717) 783-1610 • Toll Free 1-800-932-0936

STATEMENT OF FINANCIAL INTEREST

INSTRUCTIONS: Please type or print legibly. Attach additional 8 1/2" x 11" sheets if necessary and indicate each item by number. Read instructions on pages 2 and 4.

01 Last Name WOFFORD	First Name HARRIS	Middle Initial L	County Name MONTGOMERY	County Code 446
02 Street Address Labor Industry City Bldg. Harrisburg PA 17126				
03 STATUS Check applicable block or blocks (See instructions on page 2) <input type="checkbox"/> A Candidate (including write-in) <input type="checkbox"/> B Nominee <input checked="" type="checkbox"/> C Public Official (current/former) (circle one) <input type="checkbox"/> D Public Employee (current/former) (circle one)				
04 Name of Public Position or Public Office you are seeking		05 Name of Political Subdivision (Twp., Boro., Board, Commission, Agency, etc.) in which you are seeking office		
06 Name of Public Position or Public Office you hold/held (circle one) Secretary		07 Name of Political Subdivision/Agency (Twp., Boro., Board, Commission, Agency, etc.) in which you are/were an Official or Employee State Dept. of Labor & Industry		
08 List your Occupation or Profession Lawyer				
09 REAL ESTATE INTERESTS: (<input checked="" type="checkbox"/> if NONE, check this box)				

10 CREDITORS: (<input checked="" type="checkbox"/> if NONE, check this box)		
Creditor	Address	Interest Rate

11 DIRECT OR INDIRECT SOURCES OF INCOME: (<input type="checkbox"/> if NONE, check this box)		(OFFICIAL USE ONLY)
Name	Address	
Dept. of Labor & Industry	Harrisburg	
12 GIFTS: (<input type="checkbox"/> if NONE, check this box)		MAY 1 5 06 PM '89 STATE ETHICS COMMISSION
13 OTHER INTERESTS: (<input type="checkbox"/> if NONE, check this box)		

14 OFFICE OR DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS: (<input checked="" type="checkbox"/> if NONE, check this box)	
Business Entity	Position Held

15 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT: (<input checked="" type="checkbox"/> if NONE, check this box)
--

Information represents disclosure for the prior calendar year (January through December 19 **88**). False statements made herein are punishable as authorized by law, 55 P.S. 405(a) and are subject to the penalties prescribed for perjury set forth in 18 Pa. C.S. 4904 (unsworn falsification to authorities).
Signature **William Wofford** Date **April 28 89**

ALL Statements of Financial Interest are available for public inspection and copying during regular office hours.

STATEMENT OF FINANCIAL INTEREST

The State Ethics Commission

P.O. Box 11470

Room 308 Finance Bldg.

Harrisburg, PA 17108-1470

(717) 783-1610 • Toll Free 1-800-932-0936

INSTRUCTIONS: Please type or print legibly. Attach additional 8 1/2" x 11" sheets if necessary and indicate each item by number. Read instructions on pages 2 and 4.

01 Last Name WOFFORD	First Name Harris	Middle Initial L.	County Name Montgomery	County Code 46
02 Street Address 407 Old Gulph Rd.		City Scranton	State PA	Zip Code 18610
03 STATUS Check applicable block or blocks (See instructions on page 2)		Area Code 610	Phone 525-7248	
<input type="checkbox"/> A Candidate (including write-in) <input type="checkbox"/> B Nominee <input checked="" type="checkbox"/> C Public Official (current/former) (circle one) <input type="checkbox"/> D Public Employee (current/former) (circle one)				
04 Name of Public Position or Public Office you are seeking Secretary of Labor & Industry		05 Name of Political Subdivision (Twp., Boro., Board, Commission, Agency, etc.) in which you are seeking office State Dept. of Labor & Industry		
06 Name of Public Position or Public Office you hold/held (circle one) Secretary of Labor & Industry		07 Name of Political Subdivision/Agency (Twp., Boro., Board, Commission, Agency, etc.) in which you are/were an Official or Employee State Department of Labor & Industry		
08 List your Occupation or Profession Lawyer/public administrator				
09 REAL ESTATE INTERESTS: (X) NONE, check this box none				

10 CREDITORS: (X) NONE, check this box		
Creditor none	Address	Interest Rate

11 DIRECT OR INDIRECT SOURCES OF INCOME: () NONE, check this box	
Name	Address
SUNRISE FILMS - for consulting in 1985 case of my	Suite 1109, Sheppard Ave E, No. York
The Rev. Bob Casey Committee	610 Penn South Bldg, Scranton PA
in 1986 campaign	1983
late for for 1986	Chester County, PA
legal services	

(OFFICIAL USE ONLY)

12 GIFTS: (X) NONE, check this box	
Source of gift none	Address of Source of Gift
Value of gift	Reason for gift

13. HONORARIA: (X) NONE, check this box none	
--	--

14 OFFICE OR DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS: (X) NONE, check this box	
Business Entity none	Position Held

15 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT: (X) NONE, check this box none	
---	--

Information represents disclosure for the prior calendar year (January through December 1987). False statements made herein are punishable as authorized by law, 65 P.S. 405(a) and are subject to the penalties prescribed for perjury set forth in 18 Pa. C.S. 4904 (unsworn falsification to authorities).
Signature **Harris L. Wofford** Date **May 1, 1988**

ALL Statements of Financial Interest are available for public inspection and copying during regular office hours.

STATE ETHICS
COMMISSION
MAY 3 11 52 AM '88

19-006
AMENDED February 12, 1987

STATEMENT OF FINANCIAL INTEREST

The State Ethics Commission
P.O. Box 11470

Room 308 Finance Bldg.
Harrisburg, PA 17108-1470
(717) 783-1610 • Toll Free 1-800-932-0936

INSTRUCTIONS: Please type or print legibly. Attach additional 8 1/2" x 11" sheets if necessary and indicate each item by number. Read instructions on pages 2 and 4.

01 Last Name First Name Middle Initial County Name County Code
WOFFORD HARRIS L MONTGOMERY 46

02 Street Address City State Zip Code Area Code Phone
407 OLD GULPH ROAD BRYN MAWR PA 19010 (215) 525-7248

03 STATUS Check applicable block or blocks (See instructions on page 2)

☐ A Candidate (including write-in) ☒ B Nominee ☐ C Public Official (current/former) (circle one) ☐ D Public Employee (current/former) (circle one)

04 Name of Public Position or Public Office you are seeking
SECRETARY OF LABOR & INDUSTRY

05 Name of Political Subdivision (Twp., Boro., Board, Commission, Agency, etc.) in which you are seeking office
DEPARTMENT OF LABOR & INDUSTRY

06 Name of Public Position or Public Office you hold/held (circle one)
n.a.

07 Name of Political Subdivision/Agency (Twp., Boro., Board, Commission, Agency, etc.) in which you are/were an Official or Employee

08 List your Occupation or Profession

LAWYER

09 REAL ESTATE INTERESTS: (☒ if NONE, check this box)

10 CREDITORS: (☐ if NONE, check this box)

Creditor	Address	Interest Rate
Chrysler Credit Co. -	\$11,000 (secured by car)	3.9%
Bryn Mawr Trust -	\$10,000 Bryn Mawr, PA (paid off in 1986)	prime

11 DIRECT OR INDIRECT SOURCES OF INCOME: (☐ if NONE, check this box)

Name	Address
Schnader, Harrison, Segal & Lewis	1600 Market Street, Phila. PA 19103
U.S. Information Agency	Washington, DC 20547
The Real Bob Casey for Governor Committee	600 Penn Security Bldg. Scranton, PA 18503

(OFFICIAL USE ONLY)

12 GIFTS: (☒ if NONE, check this box)

Source of gift Address of Source of Gift

Value of gift Reason for gift

13. HONORARIA: (☐ if NONE, check this box)

Colorado College, Colorado Springs, Colorado 80903

14 OFFICE OR DIRECTORSHIP OR EMPLOYMENT IN ANY BUSINESS: (☐ if NONE, check this box)

Business Entity Position Held

15 FINANCIAL INTEREST IN ANY LEGAL ENTITY IN BUSINESS FOR PROFIT: (☒ if NONE, check this box)

Information represents disclosure for the prior calendar year (January through December 1986). False statements made herein are punishable as authorized by law, 65 P.S. 405(a) and are subject to the penalties prescribed for perjury set forth in 18 Pa. C.S. 4904 (unsworn falsification to authorities).

Signature Herman L. Wofford Date February 12, 1987

ALL Statements of Financial Interest are available for public inspection and copying during regular office hours.

COMMISSIONS, ELECTIONS, AND LEGISLATION

[REDACTED]

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BUREAU OF COMMISSIONS, ELECTIONS AND LEGISLATION

On May 3, 1995, [REDACTED]

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[REDACTED] BUREAU OF COMMISSIONS, ELECTIONS, AND LEGISLATION, Harrisburg, Pennsylvania, advised that HARRIS WOFFORD was appointed Secretary, DEPARTMENT OF LABOR AND INDUSTRY, Harrisburg, Pennsylvania, from January, 1987 until May, 1990. The position of Secretary to Labor and Industry is an appointed position and no campaign would have been filed. [REDACTED] [REDACTED] advised that no complaints are on file with the Election Bureau for WOFFORD.

[REDACTED] was asked about WOFFORD's position as U.S. Senator. [REDACTED] stated WOFFORD was assigned on May, 1990 to fill the vacancy of U.S. Senator due to the death of Senator H. HEINZ.

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A special election ran in the fall of 1991 and WOFFORD would as U.s. Senator, which he held until the fall of 1994 when he lost that election.

[REDACTED] stated any complaints regarding his U.s. Senator position and/or campaign would have been directed to the Federal election Commission, Washington, D.C. [REDACTED] stated there are no complaints filed at her Election Bureau.

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UNITED STATES ATTORNEY CHECKS

161B-HQ-40

[REDACTED]

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U.S. Attorney
U.S. Courthouse
401 Market Street
Camden, New Jersey

On May 3, 1995, [REDACTED] advised that a review of her Agency's files, both pending and closed, disclosed no information indicating any federal prosecutive action (civil or criminal) concerning appointee.

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161B-HQ-40
[redacted]

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U.S. Attorney
U.S. Courthouse
601 Market Street
Philadelphia, Pennsylvania 19106

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On May 3, 1995, [redacted] Records Room, advised a review of his files, both pending and closed, disclosed that the name HARRIS LLEWELLYN WOFFORD, surfaced in a Civil Action entitled, KOSTMAYER VS. U.S., File Number 9202240, Civil Action Number 92-5331-Administrative Agency Action. It should be noted that Mr. WOFFORD was a Plaintiff in the aforementioned matter.

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PENNSYLVANIA BAR CHECK



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PENNSYLVANIA BAR ASSOCIATION

On May 3, 1995, [REDACTED] Disciplinary Board of the Supreme Court of Pennsylvania, Lemoyne, Pennsylvania, advised that HARRIS L. WOFFORD was admitted into practice on December 26, 1978 and is currently in an active status.

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WOFFORD's Registration Number is 29134. [REDACTED] stated that there are no grievances on file against WOFFORD.

BUREAU OF MOTOR VEHICLES

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BUREAU OF MOTOR VEHICLE

On May 3, 1995, a review of the computer records at Law Enforcement Services, BUREAU OF MOTOR VEHICLE, DEPARTMENT OF TRANSPORTATION, Harrisburg, Pennsylvania, reflected that HARRIS L. WOFFORD has Pennsylvania Operator Number 16600408 which expires April 1998. A further review of their records revealed a speeding violation.

On March 20, 1995, WOFFORD was charged with Code 3362 (speeding 75/55 miles per hour zone) for which he received four points.

In March, 1996, three points will be removed from WOFFORD's record if he enjoys one year with no further violations.

MEMBERSHIP IN SOCIAL CLUBS

161B-HQ-40 (SQ 13)

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MEMBERSHIP IN SOCIAL CLUBS

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The following investigation was conducted by Special Agent [REDACTED]

SUNDAY BREAKFAST CLUB OF PHILADELPHIA
Philadelphia, Pennsylvania

On May 5, 1995, [REDACTED] Sunday Breakfast Club of Philadelphia (Breakfast Club), in care of the CORESTATES FINANCIAL CORPORATION, P.O. Box 7618, FC3-108-1-1, Philadelphia, Pennsylvania (PA), telephone number (215) 973-8204, advised that the appointee is currently a member in good standing of the Breakfast Club. [REDACTED] described the Breakfast Club as a non-profit social club. The Breakfast Club provides a forum whereby club members who are leaders in the profit and non-profit communities can meet and discuss varied topics that are important to the committee and/or members. The Breakfast Club holds meetings on the first Wednesday of each month from October through April. The Breakfast Club currently has a total of 360 members.

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[REDACTED] stated that the Breakfast Club was founded in the depression era by business leaders who wanted to solve the issue of unemployment. [REDACTED] stated that the appointee became a member on September 1, 1973, when he was the President of BRYN MAWR COLLEGE, Bryn Mawr, PA. [REDACTED] stated the appointee does not hold a policy or decision making position in the Breakfast Club. [REDACTED] stated he has known the appointee since approximately 1987. [REDACTED] advised he became acquainted with the appointee through the Breakfast Club. According to [REDACTED] the appointee is considered by all to have a fine character and to be an admirable person. The Breakfast Club is pleased to have the appointee as a member and appreciates the fact that in spite of his busy schedule, the appointee has continued as a member. [REDACTED] stated the appointee has spoken before the club on several occasions. On one occasion, the appointee filled in on an impromptu basis for the Mayor of Philadelphia, who was the featured speaker, but unfortunately was late in arriving. [REDACTED] stated the appointee's speech was well received by the members.

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[] stated the club has always strived to develop a broad representation of men and women from the community. The club has never had a restriction on members based on race, religion, ethnic background, or gender. [] stated that the club currently has a number of minority and women members. The members are distinguished executives from business and leaders of non-profit organizations.

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[] is unaware of anything negative or derogatory about the appointee. [] has no reason to doubt the honesty or integrity of the appointee and the appointee is an individual of good moral character.

[] stated he has no reason to believe the appointee uses illegal drugs and the appointee does not abuse alcohol or prescription drugs, to his knowledge. [] has never known the appointee to express or exhibit any type of prejudice or bias toward any person or group. [] was unaware of any financial problems concerning the appointee and stated he is current on his membership dues.

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[] is unaware of anything in the appointee's background which could be used to influence, pressure, coerce, or compromise the appointee in any way. In addition, [] is unaware of anything which could have an adverse impact on the appointee's character, judgment, stability, discretion, trustworthiness, or responsibility.

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[] has no reason to doubt the appointee's loyalty to the United States and he certainly would recommend the appointee for a position of trust and confidence with the United States Government.

Century Association
New York, New York

On May 5, 1995, [] Century Association (CA), 7 West 43rd Street, New York, New York (NY), telephone number (212) 944-0090, telephonically advised that the appointee is a member in good standing of the CA. [] stated that the CA is a social club with approximately 2,000 distinguished members with interests in the "arts and letters." According to [] the membership is comprised of men and women of all nationalities and races.

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[] stated he is not personally acquainted with the appointee, but the appointee became a member of the CA in 1974. The appointee is and has been a member in good standing since joining in 1974. The appointee is a member only and does not hold any position or office in the association and is not involved in making decisions or policy issues concerning the CA.

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[] stated he is unaware of anything negative or derogatory about the appointee and has no reason to doubt his honesty or integrity. [] stated that as far as he knew, the appointee is a person of good moral character. [] has no reason to believe the appointee uses illegal drugs or that he abuses alcohol or prescription drugs. [] has never heard of a situation where the appointee expressed or exhibited any type of prejudice or bias toward any person or group.

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[] is unaware of anything in the appointee's background which could be used to influence, pressure, coerce, or compromise the appointee in any way. In addition, [] is unaware of anything which could have an adverse impact on the appointee's character, judgment, stability, discretion, trustworthiness, or responsibility.

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[] has no reason to doubt the appointee's loyalty to the United States Government. [] stated he knew of no reason why the appointee should not hold a position of trust and confidence with the United States Government.

MEMBERSHIP IN NON-PROFIT ORGANIZATION

MEMBERSHIP IN NON-PROFIT ORGANIZATION

The following investigation was conducted by Special Agent [redacted]

FAMILIES USA

On May 8, 1995, [redacted] telephone number [redacted] telephonically advised that she and the appointee are on the Board of Directors for FAMILIES USA. [redacted] is the [redacted] [redacted] described FAMILIES USA as an incredible organization. This organization is headquartered at 1334 G Street, Northwest, Washington, D.C., telephone number (202) 628-3030, and is concerned with healthcare reform and other social issues. FAMILIES USA is a non-profit organization and has been designated by the INTERNAL REVENUE SERVICE (IRS) as a 501(c)(3)(tax-exempt) operating foundation. As a 501(c)(4) organization, FAMILIES USA is also involved in lobbying. The original financial source for FAMILIES USA came from a large contribution by [redacted] [redacted] The foundation has also received other individual contributions and does receive funding from federal and private entities.

[redacted] stated that her contact with the appointee is based on friendship and a professional relationship as members of the Board of Directors for FAMILIES USA. [redacted] recalled she first met the appointee approximately two years ago at a Board meeting for FAMILIES USA. [redacted] stated she does not personally know the appointee all that well. [redacted] has followed the appointee's political career and she holds him in high regard. [redacted] described the appointee's character as above reproach and she considers him to be a man of intelligence. She further described him as thoughtful, deliberate in consideration of issues and policies, and as an individual who is concerned with the United States and its people. [redacted] is not acquainted with the associates and friends of the appointee, but it is her opinion that the appointee associates only with honest and law abiding individuals. [redacted] knows the appointee to have a good reputation among the other members of the Board of Directors for FAMILIES USA.

[] is unaware of anything negative or derogatory about the appointee or the appointee's family. [] has no reason to doubt the honesty or integrity of the appointee and she considers the appointee to be an individual of good moral character.

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[] has no reason to believe the appointee uses illegal drugs and as far as she knew, the appointee does not abuse alcohol or prescription drugs. [] has never known the appointee to express or exhibit any prejudice or bias toward any person or group. [] has never heard of the appointee having financial difficulties.

[] is unaware of anything in the appointee's background which could be used to influence, pressure, coerce, or compromise the appointee in any way. In addition, [] stated she is unaware of anything which could have an adverse impact on the appointee's character, judgment, stability, discretion, trustworthiness, or responsibility.

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[] advised that the appointee is loyal to the United States and has provided many years of dedicated service. [] stated she would recommend the appointee for a position of trust and confidence with the United States Government. She added he would be a real contribution in whatever role he undertakes.

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MISCELLANEOUS

161B-HQ-40

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MISCELLANEOUS

On May 4, 1995, contact was made with District Judge WAYMAN's Office, Franklin County, Harrisburg, Pennsylvania, regarding the payment of a speeding ticket received by HARRIS WOFFORD.

A check of their system determined that WOFFORD paid for the ticket including cost on March 31, 1995 in the amount of \$140.50.

FAXed to White House

Personal Data Statement 4/13/95

1. Harris Wofford, 407 Old Gulph Rd., Bryn Mawr, PA 19010. Telephone 610-525-7248. Office same. Born April 9, 1926, N.Y.C. US citizen. Social Security # 130-24-9130.

2. Married, to Emmy Lou Clare Lindgren (1948 to present). U.S. citizen. Not now employed (most recent employer, University of Pennsylvania 1989-91). Children:

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3. No.

4. Scarsdale (N.Y.) High School, 1940-44; graduated Jan. '44. College, BA, University of Chicago, 1946-48. Law degrees, LL.B.s, at Howard University Law School (1950-52) and Yale Law School (1952-54)

5. Attached current Who's Who in America, plus Howard University biographical introduction.

6. Royalties (from the books listed under #5), and fees from numerous talks and published articles. Small self-employment legal or consulting fees on occasion.

7. Four books, listed in Who's Who, #5 above: Of Kennedys & Kings: Making Sense of the Sixties (Farrar, Straus & Giroux, 1980); India Afire (co-authored with Clare Wofford, John Day Co. 1951); It's Up to Us (Harcourt-Brace, 1946); and Embers of the World (edited conversations with Scott Buchanan, published by the Center for the Study of Democratic Institutions, 1970). I do not have a complete list of the published articles, over 50 years, numbering more than a hundred, beginning with my writings as an organizer of the Student Federalists while in high school, about a union of democracies and world federalism, from age 16 through my college years; but some of the more notable ones include:

The Future of the Peace Corps, The Annals of the American Academy of Political and Social Science, 5/66
The Peace Corps and the Grassroots, essay in Institutions for Projecting American Values abroad, v. III, about 1983.

- JFK and One Campaign Pledge that Worked, Los Angeles Times, 10/26/80
- The Mystique, essay in Making A Difference: The Peace Corps At Twenty-Five, 1986.
- The Supreme Court As an Educator, Saturday Review, March 7, 1959.
- New York Herald Tribune articles reporting on the World Youth Festival in Prague, 8/24/47; 8/29/47; and 9/5/47
- Democracy Lost at the Youth Festival, CBS radio talk, in Talks, 1/48
- Why Stalinism Wins Youth, The New Leader, 6/12/48
- Perhaps a Corpse; Never Again a Refugee, interview with Jan Masaryk, United Nations World, 6/48
- Moscow's Festival for Youth: The More Contacts the Better, The New Republic, 7/15/57
- Notre Dame Conference on Civil Rights: A Contribution to the Development of Public Law, Notre Dame Lawyer, 5/60
- Moving Ahead: Aims and Methods (special Civil Rights issue), Anti-Defamation League Bulletin, 1962
- We Shall Overcome: The Story of President Johnson and Civil Rights in America, a USIA special publication distributed world-wide, about 1966/7
- For the Administration: Not only brains but soul, op-ed, Philadelphia Inquirer, 3/4/77 (and many other op-ed articles in the Inquirer and other Penn. papers in the last fifteen years)
- In Search of Liberal Education, Saturday Review, 7/20/68
- The 'Thing' To Do, Fordham, 9/68
- The College that Students Helped Plan: 'I'll Take Pennsylvania,' Change Magazine, March-April 1969.
- The New College at Old Westbury, Educational Record, Winter 1970, reprinted in book The Cluster College, Jossey-Bass, 1970
- Dreams and Realities: How Big the Wave?, in book Five Experimental Colleges, Harper & Row, 1973.
- What Has the Teaching of Law to Do with Justice?, in New York University Law Review, 1977
- The Moral Basis of Human Rights, Notre Dame Lawyer, 1969
- Gandhi the Civil Rights Lawyer (talk to Hampton Institute, 11/10/55) and A Preliminary Report on the Status of the Negro in Dallas County, Alabama (1952/3 law school paper) published in We Shall Overcome, v. 3 of

documentary history of civil rights movement,
(Carlson 1989)

Non-Violence and the Law: The Law Needs Help, Journal of
Religious Thought, Autumn-Winter, 1957-58; reprinted
in book of essays, Civil Disobedience: Theory and
Practice, Pegasus, 1969

Toward a Draft Without Guns, Saturday Review, 10/15/66
National Service, Yes! But Voluntary, The Forensic Quarterly,
5/68

Beware of Hidden Hippies, VISTA, 3/69

An Action Proposal for Restless Students, LOOK, 4/7/70

In Defense of National Service, op-ed, Washington Post,
3/18/79

That Youth May Serve Their Country, Newsday, 4/26/79

Young People Needed - Would you volunteer for national
service?, Seventeen, 11/79

Time to view America's youth as a national resource to tap,
Philadelphia Inquirer, 3/2/93

Why not a homeland for the 'white tribe?', op-ed USA Today,
5/20/85

Hope will only come from facing realities, op-ed USA Today,
1/7/86

Guidepost to World Development (on Israel's lessons), Land
Reborn, April-May 1957

How Foreign Students See It, New Republic, 10/29/51

How Democrats Can Show Courage, op-ed, NY Times, 8/9/80

A Day 'On,' Not a Day Off, on Martin Luther King Holiday,
Washington Post, 1/16/94

Review of Joseph Califano's book Radical Surgery, Wash.
Monthly 3/95

Extreme partisanship thwarts consensus for national action,
Patriot-News Harrisburg, 1/18/95; other versions in a
number of Penn. papers.

Rose Kennedy's Unshakable Faith, Philadelphia Inquirer,
1/27/95

Many other op-ed articles in Penn. newspapers, especially
during three and a half years in U.S. Senate.

In addition to writings, I'm now doing occasional three-
minute commentaries on Morning Edition of National Public Radio.
The first three are available: "Give governing a chance," "The
political football of the Balanced Budget Amendment" and "The
secret heart of America" (on affirmative action).

ARREST CHECKS

161B-HQ-40 (SQ 13)

[REDACTED]

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LAW ENFORCEMENT AGENCY CHECK

The following investigation was conducted by Special Agent [REDACTED]

Residence
407 Old Gulph Road
Bryn Mawr, Pennsylvania
(July, 1978 to Present)

On May 1, 1995, [REDACTED]
LOWER MERION TOWNSHIP POLICE DEPARTMENT, 71 East Lancaster
Avenue, Ardmore, Pennsylvania, advised that the files and records
maintained by the LOWER MERION TOWNSHIP POLICE DEPARTMENT do not
contain any references identifiable with the appointee, HARRIS
LLEWELLYN WOFFORD, JR., date of birth, April 9, 1926.

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161B-HQ-40



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ARREST CHECKS

On May 3, 1995, Criminal Records Division, PHILADELPHIA
POLICE DEPARTMENT, advised they do not have a record for HARRIS
LLEWELLYN WOFFORD.

161B-HQ-40
[REDACTED]

-1-

ARREST

On May 4, 1995, [REDACTED] HARRISBURG POLICE
DEPARTMENT, Harrisburg, Pennsylvania, advised that a review of
their records failed to indicate any criminal history for HARRIS
L. WOFFORD.

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161B-HQ-40



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PENNSYLVANIA STATE POLICE CHECK

PENNSYLVANIA STATE POLICE (PSP) check was negative regarding appointee, HARRIS LLEWELLYN WOFFORD.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	DATE 5/18/95	INVESTIGATIVE PERIOD 4/2/95-5/18/95
TITLE OF CASE HARRIS LLEWELLYN WOFFORD		REPORT MADE BY PSS 	TYPED BY:
		CHARACTER OF CASE SIU B	

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REFERENCE: Bureau airtel dated 4/27/95.

- P -

ADMINISTRATIVE: All persons interviewed were furnished the appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

The results of WMFO General and Electronic indices revealed no derogatory information regarding the appointee or other relevant individuals.

LEAD: Verify appointee's employment with the U.S. Senate.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY

	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
	BUREAU (161B-HQ-40) ATTN: PSS WMFO (161B-HQ-40)			
<div style="font-size: 2em; transform: rotate(-45deg);">5/18/95</div>				
DISSEMINATION RECORD OF ATTACHED REPORT		Notations		
Agency				<div style="font-size: 3em;">3~</div>
Request Recd.				
Date Fwd.				
How Fwd.				
By				

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: PSS [REDACTED]
Date: 5/18/95

Office: WMFO

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Field Office File #: 161B-HQ-40

Bureau File #: 161B-HQ-40

Title: HARRIS LLEWELLYN WOFFORD

Character: SIU B

Synopsis: Appointee interviewed. Organizations verified. Reference interviewed. Attorney interviewed and commented. U.S. Attorney's Office in Washington, D.C., located file 93-1514 regarding the appointee. Records check at the Federal Election Commission revealed two Murs regarding the appointee. U.S. Department of Justice, PIS/FAR, regarding the appointee. Records check at the D.C. Bar Association revealed that the appointee was suspended on 11/30/87 for non-payment of dues. Law Enforcement agencies revealed no record. U.S. Secret Service revealed no pertinent information.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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161B-HQ-40
[REDACTED]

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EXECUTIVE CLERK'S OFFICE

The White House
Washington, D.C.

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The following investigation was conducted by Special Agent (SA) [REDACTED] on May 2, 1995, at the above listed location regarding the appointee, HARRIS LLEWELLYN WOFFORD:

The files indicated that the appointee was the Special Assistant to the President of the United States and that the commission was signed February 17, 1961. The information indicated that the nomination was "not to Senate." There was no additional pertinent or derogatory information regarding the appointee available in the Executive Clerk's Office.

ALL INFORMATION CONTAINED
HEREIN IS UNCLAS
DATE 3-12-2004 BY [REDACTED]

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[REDACTED]

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OFFICIAL PERSONNEL FILE

Office of Administration
New Executive Office Building
725 17th Street, N.W.
Room 4013
Washington, D.C.

The following investigation was conducted by Special Agent (SA) [REDACTED] on May 3, 1995, regarding the appointee, HARRIS LLEWELLYN WOFFORD:

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[REDACTED] Administrative Assistant, advised she could locate no record regarding the appointee.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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WMFO 161B-HQ-40

Disbursing Office
United States Senate
Washington, D.C.

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The following investigation was conducted by SA [REDACTED]
[REDACTED] on May 3, 1995, regarding the appointee, HARRIS
LLEWELLYN WOFFORD.

[REDACTED] Retirement Assistant, advised that the
appointee commence his service as a United States Senate on May
8, 1991, and terminated his employment on 1/2/95.

No derogatory information was located in the personnel
computer system.

Office of Security
United States Senate
Washington, D.C.

[REDACTED] Security Specialist, advised there is
no record in the Security Office files regarding the appointee.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/11/95

[redacted] attorney, Perkins Coie, 607 14th Street, Suite 800, Washington, D.C., was interviewed on this date and advised of the information that Mr. Wofford had provided in his SF-86 regarding the suits filed with the Federal Election Commission. She stated that the information provided by Mr. Wofford is accurate and that the 1991 lawsuit was based on a technical legal issue. She explained that the controversy was that the Republican State Committee had complained to the FEC that the timing of the Democratic convention coincided with the timing of the Republican Committee's date for its nominee. [redacted] stated that once a candidate is declared, and is nominated by the Primary, the candidate cannot receive Primary Election contributions, only General Election funds. After the FEC decision, the Citizens for Wofford filed an appeal in Washington, D.C. She stated the suit has since been dropped in Washington, D.C., in deference to the suit in Pennsylvania. The outcome will not be settled for several months as this involves a very highly technical legal (constitutional) issue, which has never been decided before. She stated that this issue is based on interpretation of the law and in no way reflects upon the honesty of Mr. Wofford or his campaign. She stated that there is no wrongdoing in running the campaign, either in recordkeeping, integrity, or honesty by the appointee or his campaign staff.

Regarding the issue in 1994, [redacted] stated that this was a simple case involving the contract between two consultants, [redacted] and the Democratic State Committee. The FEC found no violation or merit for the complaint and the case was dismissed.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [redacted]

Investigation on 5/11/95 at Washington, D.C. File # 161B-HQ-40

by SA [redacted] Date dictated 5/11/95

WMFO 161B-HQ-40
[REDACTED]

ORGANIZATION

UNITED STATES-SOUTH AFRICA LEADER EXCHANGE PROGRAM
(USSALEP]
1730 M Street, Northwest
Washington, D.C.

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The following investigation was conducted by Special Agent (SA) [REDACTED] on May 10, 1995, concerning the appointee, HARRIS LLWELLYN WOFFORD:

[REDACTED] USSALEP, advised that the appointee has been a member of this organization for over twenty years. He stated that the appointee has been on the Advisory and Consulting Board since 1987. [REDACTED] stated that he, himself, has known the appointee since 1980, and stated that he is a very close friend of the appointee, and regarded him to be a very devoted individual, who is very interested in foreign affairs relationships with the United States. He stated that the appointee is a very valued member of USSALEP. He stated that this organization is a non-profit group, which consists of fifteen board members and twenty council members. He stated that the appointee gets along extremely well with everyone, and contributes greatly to this organization. He stated that the appointee is a person of extreme integrity and of the highest character, associates, reputation, and loyalty to the United States Government. He stated that he was aware of nothing unfavorable whatsoever about the appointee's background, including signs of alcohol abuse, illegal drug use or the abuse of prescription drugs. Also, [REDACTED] stated that he was aware of nothing unfavorable in the appointee's background that may be used to coerce or blackmail him. He stated that he was aware of no prejudice or bias on the part of the appointee against any persons or groups. He stated that the appointee is a very financially responsible individual, and capable of living within his means. He concluded by stating that, without reservations, he would highly recommend the appointee for a position of trust and confidence with the United States Government.

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ALL INFORMATION CONTAINED
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DATE 3-12-2004 BY [REDACTED]

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WMFO 161B-HQ-40

REFERENCE

SARGENT SHRIVER
9109 Hampton Drive
Potomac, Maryland

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The following investigation was conducted by Special Agent (SA) [REDACTED] on May 11, 1995, concerning the appointee, HARRIS LLWELLYN WOFFORD:

SARGENT SHRIVER advised that he has known the appointee for approximately thirty-six years. He stated that he had first met the appointee at a businessmen's meeting in Chicago, Illinois, when the appointee was then a professor of law at the UNIVERSITY OF NOTRE DAME in South Bend, Indiana. He stated that the appointee at that time was the guest speaker, and after the meeting, Mr. SHRIVER had struck up a conversation with the appointee, and since that time, has become very good friends with him. He stated that the appointee is an outstanding individual, and described him as being a good family man, very well-respected, not only professionally, but socially, as well, extremely concerned about human rights, dedicated, progressive, articulate, intelligent, compassionate, totally honest, and trustworthy. He stated that he assisted greatly in the organization of the Peace Corps during the KENNEDY Administration. He described the appointee as being of the highest character, associates, reputation, and loyalty to the United States Government. Mr. SHRIVER stated that he was aware of nothing derogatory or unfavorable about the appointee, including signs of alcohol abuse, illegal drug use or the abuse of prescription drugs. He stated that, also he was aware of nothing unfavorable in the appointee's background that may be used to coerce or blackmail him. He stated that the appointee is a very financially responsible individual, and capable of living within his means. Throughout the years that he has known the appointee, Mr. SHRIVER has seen no signs whatsoever of prejudice or bias against any persons or groups. He concluded by stating that he would give the appointee his highest recommendation for a position of trust and confidence with the United States Government.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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WMFO 161B-HQ-40
AD

RECORD CHECK

FEDERAL ELECTION COMMISSION (FEC)
999 E Street, N.W.
Washington, D.C.

On May 8, 1995, Investigative Assistant (IA) []
[] initiated an investigation at FEC regarding HARRIS
LLEWELLYN WOFFORD.

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On May 11, 1995, [] Office of General
Counsel, FEC, advised IA [] that a review of records
revealed 2 MURs (Matter Under Review) in the name of HARRIS
WOFFORD.

[] advised IA [] that MUR #4116 was opened
on 11/1/94. The complainant, American Conservative Union, []
[] alleged that the National Council for Senior
Citizens unlawfully endorsed WOFFORD. No additional information
available due to a pending investigation.

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On May 12, 1995, IA [] reviewed MUR #3612.
The following information was obtained:

COMPLAINANT []

RESPONDENTS SENATOR HARRIS WOFFORD
PENNSYLVANIA ASSOCIATION OF BROADCASTERS,
ET AL

On September 16, 1992, FEC opened a MUR in which the
complainant believes that a violation of the FEC act occurred
when the respondents produced and distributed a program that
declared WOFFORD a candidate in the 1991 special election held in
Pennsylvania for U.S. Senator.

On July 20, 1993, the Commission decided to take no
action and close the MUR.

No additional pertinent information available.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY []

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161B-HQ-40
[redacted]

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UNITED STATES DEPARTMENT OF JUSTICE (USDOJ)
Office of the United States Attorney (USA)
Judiciary Center
555 Fourth Street, N.W.,
Washington, D.C. 20001

On May 2, 1995, the following investigation was conducted by Investigative Assistant (IA) [redacted] concerning the appointee, HARRIS LLEWELLYN WOFFORD.

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[redacted] Liaison of the United States Attorney's Office, Pending and Closed Cases of the Narcotics, Public Corruption, Economic Crime, Transnational and Major Crimes Unit, advised on May 8, 1995, that the records reflects that no identifiable record could be located regarding the appointee.

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On May 15, 1995, IA [redacted] caused a search to be made of the pending and closed cases of the Civil Division of the above agency. [redacted] Liaison of the agency reviewed the records and advised that file 93-1514 was located regarding the appointee.

It should be noted that the index system of the Civil Division, U.S. Attorney's Office, contains only names of plaintiffs, except in Civil Actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [redacted]

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WMFO 161B-HQ-40

[REDACTED]

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U.S. District Court
3rd and Constitution Avenue, N.W.
Washington, D.C.

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On May 11, 1995, Investigative Assistant (IA) [REDACTED]
[REDACTED] was advised by File Room Clerk, [REDACTED] at the above
captioned agency that no identifiable record could be located
after an extensive name search was conducted regarding HARRIS
LLEWELLYN WOFFORD.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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WMFO 161B-HQ-40

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U.S. DISTRICT COURT
3rd and Constitution Avenue, N.W.
Washington, D.C.

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On May 18, 1995, Investigative Assistant (IA) [REDACTED]
[REDACTED] reviewed civil action case number 93-1514, concerning
appointee, HARRIS LLEWELLYN WOFFORD at the above captioned
agency.

The file reflected that [REDACTED]

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[REDACTED] and THE DISABILITY
RIGHTS COUNCIL OF GREATER WASHINGTON, 1400 Eye Street, N.W.,
Suite 550, Washington, D.C., listed as the Plaintiffs versus THE
WIZ DISTRIBUTORS LTD., 1300 Federal Boulevard Carteret, New
Jersey, Registered Agent: LEIBNER AND POTKIN, 4530 Wisconsin
Avenue, N.W., Suite 350, Washington, D.C., listed as the
Defendants. Appointee's name was not mentioned in the file and
is not identical.

The file contained no additional pertinent information.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASS
DATE 3-12-2004 BY [REDACTED]

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WMFO 161B-HQ-40

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RECORD CHECK

U.S. DEPARTMENT OF JUSTICE

PUBLIC INTEGRITY SECTION
Criminal Division
1400 New York Avenue, N.W.
Washington, D.C.

On May 5, 1995, Investigative Assistant (IA) [] caused a search to be made of the files of the U.S. Department of Justice (DOJ), Criminal Division, Public Integrity Section, Washington, D.C., concerning the appointee HARRIS LLEWELLYN WOFFORD.

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[] Case Management Technician, Public Integrity Section, DOJ, advised IA [] that a search of the files concerning the appointee WOFFORD was met with negative results.

No further information was available.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY []

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WMFO 161B-HQ-40

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RECORD CHECK

U.S. DEPARTMENT OF JUSTICE
Criminal Division
Internal Security Section
1400 New York Avenue, N.W.,
Washington, D.C.

On May 9, 1995, Investigative Assistant (IA) []
[] contacted the U.S. Department of Justice, Criminal
Division, Internal Security Section, in an effort to determine if
appointee HARRIS LLEWELLYN WOFFORD is or ever has been registered
as a Foreign Agent.

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On May 10, 1995, [] Legal Technician,
Internal Security Section, advised that a search of the files
concerning the appointee WOFFORD was met with negative results.

No other pertinent information was available.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-17-2004 BY []

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WMFO 161B-HQ-40

[REDACTED]

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RECORD CHECK

BAR MEMBERSHIP
DISTRICT OF COLUMBIA BAR
1250 H Street, N.W.,
Washington, D.C.

On May 3, 1995, Investigative Assistant (IA) [REDACTED]
[REDACTED] contacted the DISTRICT OF COLUMBIA (D.C. BAR),
Washington, D.C., concerning the appointee, HARRIS LLEWELLYN
WOFFORD and was advised of the following:

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[REDACTED] Membership, Records and Information
Clerk, DISTRICT OF COLUMBIA BAR, advised IA [REDACTED] that a
search of the files concerning the appointee revealed the
following:

On October 15, 1954, HARRIS LLEWELLYN WOFFORD was
admitted to the D.C. BAR and was suspended on November 30, 1987
for non-payment of dues.

No derogatory information, nor any additional pertinent
information was provided.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-17-2004 BY [REDACTED]

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WMFO 161B-HQ-40

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RECORD CHECK

BAR COUNSEL AND GRIEVANCES
OFFICE OF BAR COUNSEL AND GRIEVANCES
515 Fifth Street, N.W.,
Building A
Washington, D.C.

On May 3, 1995, Investigative Assistant (IA) [REDACTED] [REDACTED] contacted the OFFICE OF BAR COUNSEL AND GRIEVANCES, Washington, D.C., concerning the appointee, HARRIS LLEWELLYN WOFFORD and was advised of the following:

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[REDACTED] Receptionist, advised IA [REDACTED] that a review of the files disclosed that the appointee is a member in good standing, and there are no grievances on file which have resulted in disciplinary action.

It is noted that the Bar Counsel will not release any information regarding complaints against attorneys which are currently being investigated, or which do not result in administrative action, suspension, or disbarment.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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WMFO 161B-HQ-40

[REDACTED]

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RECORD CHECK

DRIVER'S RECORD

DEPARTMENT OF TRANSPORTATION
Bureau of Motor Vehicle Services
301 C. Street, N.W.
Washington, D.C.

On May 5, 1995, Investigative Assistant (IA) [REDACTED]
[REDACTED] searched the computerized records of the DEPARTMENT OF
TRANSPORTATION, Bureau of Motor Vehicle Services, for the
District of Columbia Government and determined that no record was
located regarding the applicant, HARRIS LLEWELLYN WOFFORD, DOB:
04/0926, SSAN: 130249130.

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No further information was obtained.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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WMFO 161B-HQ-40

[REDACTED]

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RECORD CHECK

NATIONAL PARK SERVICE
U.S. Park Police Department
1100 Ohio Drive, S.W.
Washington, D.C.

On May 11, 1995, Investigative Assistant (IA) [REDACTED]
[REDACTED] caused a search to be made of the records of the
captioned agency concerning, HARRIS LLEWELLYN WOFFORD.

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[REDACTED] Clerk, advised that no identifiable Adult
Criminal record could be located regarding WOFFORD.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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WMFO 161B-HQ-40

[REDACTED]

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RECORD CHECK

UNITED STATES SECRET SERVICE (USSS)
Investigative Support Division (ISD)
1800 G Street, Northwest
Washington, D.C.

On May 3, 1995, Investigative Assistant (IA) [REDACTED]
[REDACTED] received a lead to conduct at the above agency regarding
the appointee HARRIS LLEWELLYN WOFFORD.

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On May 5, 1995, Investigative Assistant (IA) [REDACTED]
[REDACTED] caused a search to be made of the files of the United
States Secret Service (USSS), Department of Treasury, Washington,
D.C., concerning the appointee WOFFORD.

On May 15, 1995, [REDACTED] ISD, USSS, advised IA
[REDACTED] that no record could be located concerning the appointee
WOFFORD.

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No further pertinent information was available.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN BUREAU	DATE 5/23/95	INVESTIGATIVE PERIOD 05/11/95-05/23/95
TITLE OF CASE HARRIS LLEWELLYN WOFFORD		REPORT MADE BY SA 	TYPED BY:
		CHARACTER OF CASE SPIN	

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b7C**REFERENCE:**

Reference Bureau FAX to Newark on 04/28/95, FD-205 submitted on 05/17/95, and telephone conversation with PSS on 05/19/95, regarding the reason why this report was not submitted by Buded.

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b7C**ADMINISTRATIVE:**

All persons interviewed were the appropriate provisions of the "Privacy Act". Expressed promises of confidentiality were not granted.

This report was not submitted by the Buded because adequate information was not provided to conduct necessary investigation. All investigative options were explored.

Newark indices regarding the appointee negative.

-RUC-

APPROVED		SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 3-Bureau (161B-HQ-2000040) (ATTN: PSS) SPIN UNIT, Room 4371) 1-Newark (161B-HQ-2000040)					
			ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 3-12-2004 BY 		
			3		
DISSEMINATION RECORD OF ATTACHED REPORT			Notations		
Agency			FD-205 dated 5-17-95 From Newark Delayed to Reason: Cannot locate the National Foundation on Counseling Practices (NFC) are A* to lack of info re organization membership.		
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]
Date:

Office: NEWARK

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Field Office File #: May 23, 1995
161B-HQ-2000040

Bureau File #: 161B-HQ-2000040

Title: HARRIS LLEWELLYN WOFFORD

Character: SPIN

Synopsis: National Foundation on Counseling, Princeton, NJ,
verified.

-RUC-

DETAILS:

ORGANIZATION MEMBERSHIP VERIFICATION:

NATIONAL FOUNDATION ON COUNSELING
Princeton, New Jersey

On 05/18/95, appointee, HARRIS LLEWELLYN WOFFORD was contacted regarding additional information regarding his association with the NATIONAL FOUNDATION ON COUNSELING (NFC). WOFFORD advised that NFC maintains its mailing address and corporate office at Princeton, NJ, however, counseling services are provided via telephone by [REDACTED] to various clients to include, the Baltimore Orioles, who is based in Maine. WOFFORD further advised that a Special Agent of the Philadelphia Division interviewed him and [REDACTED] regarding NFC.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

Memorandum



To : Director, FBI
(Attn: SIU Unit, FBIHQ, Room 4371)

Date 5/25/95

From : SAC, WMFO (161E-HQ-1110567) (P)

Subject: HARRIS LLEWELLYN WOFFORD
SIU

BUDED: 5/17/95

REFERENCE: WMFO reported dated 5/18/95; Telcal from
PSS [] to PSS [] on 5/26/95.

ADMINISTRATIVE: All persons interviewed were furnished appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

Attached are the results of additional inquiries regarding the appointee.

Note that investigation inserts covered by Special Agent (SA) [] was received by PSS [] on 5/25/95.

LEAD: Recheck records at Federal Election Commission.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY []

1-BUREAU (161E-HQ-1110567)
ATTN: []
1-WMFO (161E-HQ-1110567)

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REFERENCES

The following investigation was conducted by Special Agent (SA) [REDACTED] on May 23, 1995, regarding the appointee, HARRIS WOFFORD:

[REDACTED] advised he has known the appointee for twenty years on a professional and social basis. He has never been made aware of anything derogatory regarding the appointee. [REDACTED] stated he would have nothing but complimentary comments to make regarding the appointee and his lifestyle.

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EUNICE SHRIVER, 9109 Harrington Avenue, Potomac, Maryland, advised she has known the appointee for thirty years on a social basis. She stated the appointee is a very nice, sociable, and reliable individual. She stated the appointee is one of the nicest people she knows, and she would have nothing but favorable comments to make concerning him.

[REDACTED]
[REDACTED] advised that he has known the appointee for forty years. He stated the appointee is a very level-headed individual.

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While being interviewed, the above individuals commented favorably regarding the character, associates, reputation, and loyalty to the United States Government of the appointee. Each individual was asked whether they knew of anything that would influence, pressure, coerce, or compromise the appointee in any way, or that could have had an adverse impact on his character, judgment, stability, discretion, trustworthiness, or responsibility. Each individual answered in the negative. Additionally, each individual stated that they knew nothing of a derogatory nature, including any illegal drug use, and no alcohol or prescription drug abuse. They stated the appointee remains in good physical condition, is mentally stable, and has lived within his financial means. They stated that the appointee is the type of person who could be trusted with classified and sensitive materials. They confirmed that the appointee does not harbor any biases or prejudices towards any race or class of citizens, and stated that they would recommend the appointee for a position of trust and confidence with the United States Government. It should be noted that the above interviewed individuals have only known the appointee for a short period of time and their comments and recommendations are based on their limited knowledge of the appointee.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

MAY 26 1995

HARRIS LLEWELLYN WOFFORD, JR.

This summary memorandum contains the partial results of a Level II background investigation concerning Mr. Wofford, which addressed the past fifteen years of his life. Inquiries were conducted in the United States as to Mr. Wofford's character, loyalty, and general standing, but no inquiries were made as to the sources of his income.

Additional investigation is being conducted.

Birth

Mr. Wofford was born on April 9, 1926, in New York, New York.

Education

Mr. Wofford received a Bachelor of Law degree from Yale University Law School, New Haven, Connecticut, in June, 1954.

Military Service

Mr. Wofford served in the United States Army Air Corp from November 30, 1943, to November 10, 1945. He was honorably discharged as a lieutenant. His military file contained no unfavorable information.

Employment

May, 1980, to
June, 1986

Continued to be employed by
Schnader, Harrison, Segal and
Lewis, Philadelphia,
Pennsylvania, as counsel

July, 1986, to
January, 1987

Democratic State Committee,
Harrisburg, Pennsylvania, as
Chairman

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [REDACTED]

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Copy of report as furnished to
outside agency. Do not remove
from file.

Harris Llewellyn Wofford, Jr.

February, 1987, to
May, 1991

Pennsylvania Department of Labor
and Industry, Harrisburg,
Pennsylvania, as Secretary

May, 1991, to
January, 1995

United States Senator from
Pennsylvania, Washington, D.C.

January, 1995, to
the present

Self-employed as a writer and
speaker out of his home in Bryn
Mawr, Pennsylvania

In addition to the above-mentioned employments,
Mr. Wofford is also a member of the board of directors for
several charitable and community organizations, among them, the
National Foundation on Counseling, Princeton, New Jersey, and
Families, USA, Washington, D.C.

Family Status

Mr. Wofford is married to the former Emmy Lou Clare
Lindgren. He has indicated that his wife is a United States
citizen. They reside at 407 Old Gulph Road, Bryn Mawr,
Pennsylvania.

Mr. Wofford's parents, Estelle Gardner Wofford and
Harris L. Wofford, are deceased. In addition to his wife,
Mr. Wofford has listed the following living close relatives:

Stepmother

Phyllis Taylor Wofford
Lansdale, Pennsylvania

Daughter

Son

Son

Brother

Sister

Anne Wofford Towson
Shaker Heights, Ohio

Harris Llewellyn Wofford, Jr.

Interviews

Twenty-two persons, consisting of current and former superiors and colleagues, neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mr. Wofford's character, associates, reputation, and loyalty.

All persons interviewed during the course of this background investigation stated they are unaware of any illegal drug use or alcohol abuse by Mr. Wofford, nor have they ever known him to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mr. Wofford lives within his financial means. All persons interviewed recommended him for a position of trust and responsibility.

Among those interviewed are the following:

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Sargent Shriver, Chairman, Special Olympics, Potomac, Maryland; and

Robert P. Casey, former Governor of Pennsylvania, Scranton, Pennsylvania.

Financial Responsibility

A search of computerized credit records, which was conducted at FBI Headquarters in April, 1995, disclosed no pertinent information concerning Mr. Wofford.

Law Enforcement Agency Checks

Information has been received from appropriate law enforcement agencies indicating their files contain no pertinent information concerning Mr. Wofford.

Professional Affiliations

Mr. Wofford is eligible to practice law in the State of Pennsylvania and in the District of Columbia. According to information available, no grievances have been filed against him.

Harris Llewellyn Wofford, Jr.

Miscellaneous

A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Mr. Wofford.

In a routine interview conducted during the course of this background investigation, Mr. Wofford stated he has never personally been the subject of a civil suit; however, he has been named in civil proceedings, as a result of his official position in his former employments.

Mr. Wofford stated that in 1991, the late Senator John Heinz of Pennsylvania died in an aircraft accident, leaving a United States Senate vacancy. Under Pennsylvania State law, the Governor called for a special election. In June, 1991, the Pennsylvania State Democratic Committee (PSDC) nominated Mr. Wofford as a candidate, but decided not to certify his nomination until the State Republican Committee (SRC) certified their nominee in August, 1991, so that neither party would be at a disadvantage concerning campaign contributions. In a normal primary election, all candidates can accept individual campaign contributions of \$1,000 prior to the primary and an additional \$1,000 following the primary. Mr. Wofford stated that in this special election the PSDC did not want to penalize Mr. Wofford's campaign contributions by certifying his nomination prior to the certification of the Republican nominee. The SRC filed a complaint alleging that the PSDC had chosen its nominee in June and, therefore, all campaign contributions prior to the primary should end in June and not August. Mr. Wofford commented that this was a technical issue because there was no primary election, only a special election. The FEC ruled that the effective date was June, not August, and any contributions made after June had to be designated and counted with the general election funds. The FEC suggested that the PSDC pay \$100,000 to cover the campaign money received between June and August, which the PSDC Committee declined to accept as they believed that such a payment would be an acknowledgement that they had done something wrong.

Citizens for Wofford subsequently filed suit in January, 1994, to appeal the FEC ruling. The suit was filed in Washington, D.C., because the FEC and the PSDC's attorneys are located there. The FEC then filed suit in the Middle District of Pennsylvania to have the PSDC held to the original ruling. Mr. Wofford stated that [REDACTED] is handling the suit for Citizens for Wofford.

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Harris Llewellyn Wofford, Jr.

Mr. Wofford also stated that in connection with his Senate race in 1994, the PSRC filed a complaint with the FEC against the PSDC, to which the Citizens for Wofford was made a party. The Republican Committee complained that the work performed by [redacted] under contract with the Democratic Committee and paid for by the Democratic Committee, actually assisted Mr. Wofford in his campaign and the PSRC wanted Mr. Wofford's campaign to pay for the services. Mr. Wofford stated that both the Democratic State Committee and the Citizens for Wofford had separate consulting contracts with [redacted] and that all the work performed for the Citizens for Wofford was paid for by the Citizens for Wofford committee, not by the Democratic Committee. Mr. Wofford advised that the FEC dismissed this complaint after the election.

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[redacted] attorney, Perkins Coie Law Firm, Washington, D.C., advised that Mr. Wofford's information was correct and that the 1991 lawsuit was based on a technical legal issue. The PSRC complained to the FEC that the timing of the Democratic Convention coincided with the Republican's Committee scheduled date for announcing their nominee. [redacted] stated that once a candidate is declared and nominated by the primary, the candidate cannot receive primary election contributions, only general election funds. Based on the FEC decision, the Citizens for Wofford filed an appeal in Washington, D.C. The FEC then filed in Pennsylvania and the case was dropped in Washington, D.C., in deference to the FEC lawsuit filed in Pennsylvania. The case will not be settled for several months and the issue is based only on the interpretation of the law and does not reflect on the honesty of Mr. Wofford or his campaign. [redacted] stated that there is no wrongdoing in running the campaign, either in recordkeeping, integrity, or honesty by Mr. Wofford or his campaign staff and the reason this case is taking so long is that there has never been a similar case brought before the FEC.

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[redacted] advised that the 1994 issue was a simple case involving the contract between two consultants, [redacted] and the Democratic State Committee. The FEC found no violation or merit for the complaint and the case was dismissed.

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Records of the U.S. District Court, Middle District of Pennsylvania, Harrisburg, Pennsylvania, indicated that on December 20, 1994, the FEC filed suit against the Citizens for Senator Wofford for failure to comply. The case is pending. (It should be noted that a check of FEC records has not been completed.)

Harris Llewellyn Wofford, Jr.

Mr. Wofford further commented that in 1968 he attended the Democratic National Convention in Chicago, Illinois. While at the Convention, he observed police violence against the protestors of the Vietnam War. He and others marched in a peaceful vigil against the police violence and he, along with 79 others, were quietly arrested for failing to disperse. Mr. Wofford pled not guilty, requested a jury trial and, after several postponements, his case was dismissed.

Mr. Wofford stated that in 1957, an article that he had written urging student leaders in the United States to attend the World Youth Festival in Moscow was published. Following the release of this article, he received a telephone call from an

[REDACTED]
they subsequently had lunch together approximately two times.

Mr. Wofford also advised that he has a friend, who is currently [REDACTED] and they last saw each other approximately one year ago.

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Mr. Wofford stated that he and his wife received marriage counseling in 1984 from [REDACTED] Mr. Wofford's wife believed that he was spending an inordinate amount of time on political campaigns and causes, for which he did not receive any monetary compensation. He had requested that his law firm allow him to use half of his total billable hours on non-reimbursable personal activities, which allowed him to work on political campaigns and his idea of "National Service." During this time he was unable to contribute his fair share of the required family duties and his salary was reduced by half. They did not find the counseling to be helpful; however, it was a channel to air their concerns. He subsequently returned more of his efforts to his law practice, which provided additional income and more time to be with his family.

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[REDACTED] Wayne, Pennsylvania, advised that he counseled Mr. Wofford and his wife [REDACTED] [REDACTED] between January, 1984, and November, 1984. At that time Mr. Wofford was involved in the Alan Cranston Presidential campaign. When the campaign had financial difficulties, Mr. Wofford pledged some of his own money. [REDACTED]

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[REDACTED]
[REDACTED] provided a forum for them to discuss the situation, which resulted in a financial plan that was accepted by both.

Harris Llewellyn Wofford, Jr.

Mr. Wofford advised that he tried a marijuana cigarette in a social setting in the late 1960's. He has never used any other illegal drug, has never sold or purchased any illegal drug, and has never abused prescription drugs or alcohol.

Agency Checks

During the course of this background investigation, the records of the following entities were checked and found to contain either no record or no pertinent information concerning Mr. Wofford, unless otherwise noted in this summary memorandum:



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Federal Election Commission;
Montgomery County, Pennsylvania, Election Board;
Office of Personnel Management;
Pennsylvania Bureau of Commissions, Elections, and
Legislation;
Pennsylvania State Attorney General's Office;
Pennsylvania State Ethics Commission;
Public Integrity Section and appropriate
United States Attorneys,
Department of Justice;
United States Secret Service;
and the White House Office.

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Criminal Justice Information Services Division, the indices of appropriate field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Wofford or his close relatives, except the following:

Mr. Wofford was the subject of two FBI background investigations, the most recent having been conducted in 1966 in connection with an unspecified Presidential appointment. This investigation disclosed that Mr. Wofford was interested in civil rights matters for a number of years and, although he had attended conferences which had communist influence, he was considered a loyal American.

Harris Llewellyn Wofford, Jr.

FBI files also indicate that Mr. Wofford was the subject of an Anti-Riot investigation conducted by the FBI in 1968. The investigation was predicated upon his arrest in 1968 by the Chicago, Illinois, Police Department. Mr. Wofford was part of a large demonstration around the Democratic National Convention. The group failed to obey a police order to disperse and Mr. Wofford was subsequently arrested and charged with disorderly conduct. The Assistant U.S. Attorney declined prosecution it was not a prosecutable violation.

It should be noted that results of the above indices searches reveal only data entered into those indices as of the date each was searched. However, it should also be noted that some delays may occur as to the entry of such data.

5/26/95

MAY 26 1995

BY COURIER

[Redacted]

The White House
Washington, D.C.

#57172

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Dear [Redacted]

Based on a request received from your office dated April 25, 1995, a Level II background investigation was initiated concerning Mr. Harris Llewellyn Wofford, Jr. Enclosed is a summary memorandum containing the partial results of this investigation, along with copies of three interviews providing details of information contained in this summary memorandum.

Two previous FBI background investigations have been conducted concerning Mr. Wofford in 1960 and 1966. The results of those investigations are incorporated in the enclosed summary memorandum.

Additional investigation is being conducted. Your office will be advised upon its completion.

Sincerely yours,

TJ Coyle

Thomas J. Coyle
Assistant Director
Personnel Division

Enclosures (4)

[Redacted]

PENDING

Partial

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-12-2004 BY [Redacted]

NOTE: This case was opened on 4/27/95. Mr. Wofford is currently self-employed as a writer and speaker working out of his home in Bryn Mawr, Pennsylvania. He is being investigated for an unspecified Presidential appointment, which requires Senate confirmation. Investigation revealed several complaints with the FEC in connection Mr. Wofford's campaigns for the U.S. Senate in 1991 and 1994, two of which are pending. Also, FBI files revealed that Mr. Wofford was the subject of an Anti-Riot investigation conducted by the FBI in 1968 predicated upon his 1968 arrest by the Chicago, Illinois, Police Department for disorderly conduct. The Assistant U.S. Attorney declined prosecution.

Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir. _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____
Director's Office _____

MAIL ROOM

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FBI/DOJ

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[REDACTED]

Outstanding is recheck of FEC records. (WMFO)

Sent to the White House: Three interviews: one of Mr. Wofford and one of [REDACTED] report dated 5/17/95 and one of [REDACTED] dated 5/11/95 from WMFO.

The following footnote corresponds to information located in the Agency Checks section of the summary:

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Memorandum



57172

To : Director, FBI
(Attn: SIU Unit, FBIHQ, Room 4371)

Date 6/1/95

From : SAC, WMFO (161B-HQ-40) (RUC)

Subject: HARRIS LLEWELLYN WOFFORD
SIU

BUDED: 5/17/95

REFERENCE: WMFO reported dated 4/18/95; Telcal from
PSS MAGARGLE to PSS COLE on 5/26/95.

ADMINISTRATIVE: All persons interviewed were furnished appropriate provisions of the Privacy Act. Express promises of confidentiality, both limited and unlimited, have not been granted.

Attached are the results of additional inquiries regarding the appointee.

1 BUREAU (161B-HQ-40)

ATTN: [REDACTED]

1 WMFO (161B-HQ-40)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2-12-2004 BY [REDACTED]

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WMFO 161B-HQ-40
AD

RECORD CHECK

FEDERAL ELECTION COMMISSION (FEC)
999 E Street, N.W.
Washington, D.C.

On May 25, 1995, Investigative Assistant (IA) [redacted] requested that records at the captioned agency be recheck for additional information regarding HARRIS LLEWELLYN WOFFORD.

On May 26, 1995, [redacted] Office of General Counsel, FEC, advised IA [redacted] that MURs (Matter Under Review) #3420 and #4083 were also located regarding WOFFORD.

[redacted] stated that MUR #3420 is currently pending regarding WOFFORD. The complainant, [redacted] Chairman, Republican State Committee of Pennsylvania alleged that Citizens for Senator WOFFORD violated FEC regulations of prohibited contributions and expenditures.

Citizens for Senator WOFFORD subsequently filed a complaint against FEC.

IA [redacted] was advised that it could not be determined when this matter would be resolved.

On June 1, 1995, IA [redacted] reviewed MUR #4083 and obtained the following information:

COMPLAINANT [redacted] Republican State Committee of Pennsylvania

RESPONDENTS Citizens for WOFFORD Committee, [redacted]
[redacted]
Pennsylvania Democratic Party (PDP), [redacted]
[redacted]

On October 12, 1994, FEC opened a MUR in which the complainant alleged the respondents of possibly violating FEC regulations. The complaint alleged that the PDP made excessive in-kind contributions to the Citizens for WOFFORD Committee, and as a result, payments were made to consultants [redacted] [redacted] for work performed by the WOFFORD Committee. The complainant also alleged that staff of the WOFFORD Committee were paid from state party funds, and that the state committee conspired with the WOFFORD Committee, so that the state committee

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WMFO 161B-HQ-40
ADD

could obtain funding from contributors that contributed the maximum amount to Citizens for WOFFORD Committee.

On February 28, 1995, the Commission closed its file in the matter. After considering the circumstances, the Commission determined to exercise its prosecutorial discretion and to take no action.

No additional pertinent information available.

HARRIS LLEWELLYN WOFFORD, JR.

The information in this summary memorandum supplements the information contained in a summary memorandum dated May 26, 1995, and completes the investigation.

Agency Checks

Records of the Federal Election Commission (FEC), Washington, D.C., disclosed four cases involving Mr. Wofford's bid for the United States Senate. The first complaint was filed in September, 1992, by [redacted] against Harris Wofford, the Pennsylvania Association of Broadcasters, and others.

[redacted] alleged that a violation had occurred because the broadcasters had produced and distributed a program that declared Mr. Wofford as a candidate for the United States Senate in the 1991 special elections held in Pennsylvania. [redacted] cited that anything of value made for the purpose of influencing any election for Federal office was considered to be a contribution and, therefore, he considered the broadcaster's program to be a contribution to Mr. Wofford's campaign. On July 20, 1993, the FEC decided to take no action against the complaint and the case was closed.

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The second case involved a complaint filed in October, 1994 by [redacted] the State Republican Committee (SRC), against the Citizens for Wofford Committee and the Pennsylvania State Democratic Committee (PSDC). The complainant alleged that the PSDC made excessive contributions to the Citizens for Wofford Committee, resulting in payments being made to consultants, [redacted] for work performed by the Wofford Committee. The complainant also alleged that the staff of the Wofford Committee were paid from state party funds and that the PSDC conspired with the Wofford Committee, in order to obtain funding from contributors who had already contributed the maximum amount to the Citizens for Wofford Committee. On February 28, 1995, the FEC decided to take no action against the complaint and the case was closed.

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Dep. Dir. _____
Chief of _____
Staff _____
Off. of Gen. _____
Counsel _____
Asst. Dir. _____
Crim. Inv. _____
CJIS _____
Finance _____
Info. Res. _____
Insp. _____
Lab. _____
National Sec. _____
Personnel _____
Training _____
Off. of EEOA _____
Off. of Public _____
& Cong. Affs. _____
Director's Office _____

MAIL ROOM ☐

FBI/DOJ

Harris Llewellyn Wofford, Jr.

Two additional complaints are maintained at the FEC; however, both are pending. The first complaint was filed by [redacted] against the Citizens for Senator Wofford. [redacted] alleged that the Citizens for Wofford violated FEC regulations of prohibited contributions and expenditures. No additional information is available as this is a pending matter; however, records at FEC indicate that the Citizens for Wofford have counter filed a complaint against the FEC regarding this case. It is unknown when this matter will be resolved.

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The second complaint was filed in November, 1994, by the American Conservative Union and [redacted]. The complaint alleged that the National Council for Senior Citizens unlawfully endorsed Mr. Wofford as a candidate for the United States Senate. No additional information is available as this is a pending matter. It is unknown when this matter will be resolved.

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